

**MINUTES OF THE BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
DENVER SOUTHEAST SUBURBAN WATER
AND SANITATION DISTRICT**

A special meeting of the Board of Directors of the Denver Southeast Suburban Water and Sanitation District was held on Wednesday May 1, 2017 at the District Office at 5242 Old Schoolhouse Road, the time and place of the meeting according to the posted notices. Present were District Board Members, Heidi Tackett, Stephan Tinnes, Russ Hokanson and Jim Evans. Chairman Partridge's absence was excused. Also present were District Manager, Heather Beasley, and Kevin Collins of CliftonLarsonAllen, District Accountant.

Acting Chair Tackett called the meeting to order at 6:34 pm and established that a quorum of the Board was present.

DIRECTOR BUSINESS

There was no Director's business.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no members of the public present. No comments.

ITEMS FOR BOARD ACTION AND/OR DISCUSSION:

RESOLUTION 2017-12 APPROVING APPROVING CHANGE ORDER #6 WITH MOLTZ CONSTRUCTION INC FOR INSTALLATION OF FIBER OPTIC LINES RELATED TO THE PUMP STATION #1 AND ZONE A PIPELINE PROJECT

This change order adds additional authorized expenditures to fund the installation of the fiber optic communications lines from the WWTP to Pump Station #5. This was a planned improvement and was moved up in time to take advantage of remaining 2015 CWRPDA loan funds.

A motion was made to approve Resolution 2017-12.

Motion: Jim Evans

Second: Steve Tinnes

Vote: All Directors present voted in favor.

BOARD WORKSHOP - RATES AND FEES 101 & PRICING OBJECTIVES

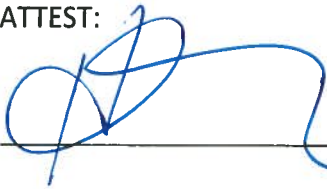
Todd Cristiano, Siyuan Rao, and Deborah Kloeckner from Stantec led the Board through a workshop regarding the basics of a rates and fees study process. There was a lengthy discussion about the Board's pricing objectives. For this rate study, the Board decided that Revenue Stability, Conservation/Demand Management, Class Equity, and Administrative Burden were among the most values pricing objectives. The Stantec team with Manager Beasley's help will use that feedback to bring some rate design options back to the Board at a later date.

There being no additional business to come before the Acting Chairman Tackett adjourned the meeting at 8:50 PM.



HEIDI TACKETT, ACTING CHAIRMAN
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



HEATHER BEASLEY, ASSISTANT SECRETARY