

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

A regular meeting of the Board of Directors of the Denver Southeast Suburban Water and Sanitation District was held on Wednesday July 18, 2018 at the District Office at 5242 Old Schoolhouse Road, the time and place of the meeting according to the posted notices. Present were Chairman Walter Partridge, District Board Members Steve Tinnes, Heidi Tackett, Russ Hokanson and Jim McGannon. Also present were District Manager, Heather Beasley, and Joe Kinlaw from FFBP filling in for Jim Folkestad, District Counsel and Kevin Collins, District Accountant.

Chairman Partridge called the meeting to order at 6:30 pm and established that a quorum of the Board was present.

DIRECTOR BUSINESS

Chairman Partridge clarified that Director McGannon is next up to write an article for the Pinery Water Newsletter. He also confirmed with the rest of the Board that Tuesday July 31st at 7:00 AM, the Board will host a staff breakfast to thank staff for a job well done on the Chloramine Conversion.

Director McGannon asked the Board about its plans for the Water Efficiency Task Force and if there was anything in particular that the group could help the Board accomplish. Chairman Partridge feels that the group should be in a "holding pattern" until all comments are gathered from the public and the Board and the final Water Efficiency Plan is submitted to the State for approval. This plan will then direct the staff/task force regarding activities to focus on in the coming years. Director McGannon confirmed that he has the Board's support to continue to be a member of the Task Force and to serve as the Board "liaison" to the Task Force.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There no members of the public present.

MINUTES OF THE JUNE 20, 2018 REGULAR BOARD MEETING

Director Tackett inquired about meeting minutes for the Water Efficiency Plan informational meeting. She recollected a discussion about it at the June 20th Board meeting. Meeting minutes for this meeting will be provided for consideration at the August 15, 2018 Board meeting. The minutes for the June 20, 2018 Regular Board meeting were approved as amended.

Motion: Heidi Tackett

Seconded: Russ Hokanson

Vote: All Directors present voted in favor.

ITEMS FOR BOARD ACTION AND/OR DISCUSSION:

FIRST DRAFT OF THE 2019 DISTRICT BUDGET

The first and rough draft of the 2019 District Budget was presented. Manager Beasley committed to provide a very detailed basis report for each line item in the Budget in the August Board Packet. There was an error in the “% of 2018 Budget” column that will be corrected for the next version.

ATTORNEY REPORT

Joe Kinlaw provided the Board with an update on issues noted on the Attorney’s Report.

ACCOUNTANT REPORT

Kevin Collins presented the June 30, 2018 financial statements to the Board.

TREASURER REPORT

Treasurer Steve Tinnes presented the Treasurer’s Report for Board approval for the month of June 2018. A motion was entered to approve the checks issued as written in the amount of \$238,424.46 for the interim report and to approve the disbursements in the amount of \$289,039.80.

Motion: Steve Tinnes

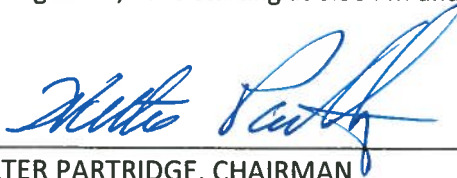
Second: Russ Hokanson

Vote: All Directors present voted in favor.

MANAGER REPORT

Manager Beasley updated the Board on items of importance to the District including the progress of the Capital projects as well as some of the development projects around the District. She briefly updated the Board on the progress of the Cielo pipeline that will provide Pinery’s connection to Parker Water and Sanitation District for its WISE water deliveries.

There being no additional business to come before the Board, Chairman Partridge noted the time of the next meeting on Wednesday August 15, 2018 starting at 6:30 PM and adjourned the meeting at 8:00 PM.



WALTER PARTRIDGE, CHAIRMAN
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



HEIDI TACKETT, SECRETARY