

**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 June 20, 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. Director Jim McGannon's absence was excused. Also present were District Manager, Heather Beasley, and 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 congratulated the staff again on a job well done during the Chloramine Conversion and asked each of the Board members to sign a letter of gratitude to the entire staff.

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

There were no members of the public present.

**MINUTES OF THE APRIL 18, 2018 REGULAR BOARD MEETING**

The minutes for the May 16, 2018 Regular Board meeting were approved as presented.

**Motion:** Walt Partridge

**Seconded:** Steve Tinnes

**Vote:** All Directors present voted in favor.

**CONSENT AGENDA**

**RESOLUTION 2018-15 ACCEPTING/APPROVING EASEMENT DEED AND AGREEMENTS FROM TIMBERS TIMBERS DEVELOPMENT FROUP IN THE TIMBERS SUBDIVISION**

**RESOLUTION 2018-16 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CHERRY CREEK PROJECT WATER AUTHORITY**

**RESOLUTION 2018-17 AND 2018-18 ACCEPTING/APPROVING EASEMENT DEEDS AND AGREEMENTS FROM TF PINERY WEST, L.P.**

**RESOLUTION 2018-20 AND 2018-21 ACCEPTING/APPROVING EASEMENT DEEDS AND AGREEMENTS FROM TF PINERY WEST, L.P.**

**Motion:** Walt Partridge

**Second:** Russ Hokanson

**Vote:** All Directors present voted in favor.

**ITEMS FOR BOARD ACTION AND/OR DISCUSSION:**

**RESOLUTION 2018-19 APPROVING NEW DISTRICT FIRE HYDRANT POLICY**

Manager Beasley summarized the changes to the new fire hydrant policy from the version that was seen a few months ago. The District will collect a deposit, inspect and maintain the hydrant meters. The staff has coordinated with the development community on this new policy

**Motion:** Russ Hokanson

**Second:** Heidi Tackett

**Vote:** All Directors present voted in favor.

**ATTORNEY REPORT**

Jim Folkestad provided the Board with an update on issues noted on the Attorney's Report. Mr. Folkestad noted that the Water Trade deal between Parker Water and Sanitation District and the Pinery has been handled by an email agreement. Manager Beasley explained the major deal points of the agreement and directed the Board and Mr. Folkestad to the email agreement included in the Manager's Report section of the Board packet.

**ACCOUNTANT REPORT**

Kevin Collins presented the May 31, 2018 financial statements to the Board.

**TREASURER REPORT**

Treasurer Steve Tinnes presented the Treasurer's Report for Board approval for the month of May 2018. A motion was entered to approve the checks issued as written in the amount of \$219,866.49 for the interim report and to approve the disbursements in the amount of \$97,344.25.

**Motion:** Steve Tinnes

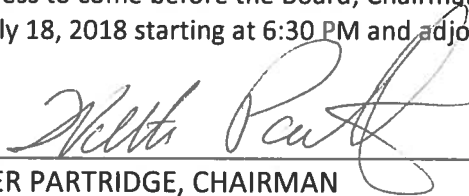
**Second:** Heidi Tackett

**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. There was a discussion about the Walker Pit/Reservoir – its location, its current status and the future plans for the reservoir. Manager Beasley noted some training opportunities available in the next month and at the SDA conference in September. The Board also discussed the impending staff retirements and a future staffing plan to accommodate the succession of some of the more senior and critical staff members.

There being no additional business to come before the Board, Chairman Partridge noted the time of the next meeting on Wednesday July 18, 2018 starting at 6:30 PM and adjourned the meeting at 8:00 PM.



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WALTER PARTRIDGE, CHAIRMAN  
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:

  
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HEIDI TACKETT, SECRETARY