

**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 June 27, 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 members of the Conservation Task Force, Chuck Hinson and Ken Smith, and District Manager Heather Beasley.

Chairman Partridge called the meeting to order at 7:00 pm and welcomed the members of the public in attendance.

PRESENTATION OF THE DISTRICT WATER EFFICIENCY PLAN

Manager Beasley presented an overview of the 2018 District Water Efficiency Plan and fielded some questions about the Plan.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 8:00 PM.



WALTER PARTRIDGE, CHAIRMAN
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



HEIDI TACKETT, SECRETARY