

**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 May16, 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 Jim Folkestad, District Counsel and Kevin Collins, District Accountant.

Chairman Partridge called the meeting to order at 6:31 pm and established that a quorum of the Board was present.

DIRECTOR BUSINESS

Chairman Partridge congratulated the Directors that were elected and administered the Oath of Office to each newly elected board member – Steve Tinnes, Heidi Tackett, and Jim McGannon.

The Board members nominated and approved a motion to accept the following Board Officer positions:

Walter Partridge – Chairman
Heidi Tackett – Secretary
Steve Tinnes – Treasurer
Russ Hokanson – Assistant Secretary
Jim McGannon – Director

Director Tackett asked Director McGannon what his intentions were for future involvement on the Water Efficiency Task Force. Director McGannon explained that he would like to maintain involvement with the group but that Chuck Hinson would be chairing the group in the future.

Director Tinnes expressed continued concern about the unfairness of the current rate structure for the large lot owners. He also noted that, while driving around the day after Pinery's massive rain/hail storm, he noticed many customers watering their lawns.

Chairman Partridge noted that he was following some comments from Pinery customers on the social media app NextDoor and asked if District staff responds directly to any comments about the District. Manager Beasley noted that the District monitors it lightly but no one on staff responds directly to the comments. Chairman Partridge asked for staff to get plugged into that app and begin responding directly on the app so that others in the community can see the facts.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

While there were several District residents present, all were there to discuss items on the agenda.

MINUTES OF THE APRIL 18, 2018 REGULAR BOARD MEETING

Manager Beasley noted two areas in the minutes that had been revised as compared to the minutes provided in the Board packet. The minutes for the April 18, 2018 Regular Board meeting were approved as amended.

Motion: Heidi Tackett

Seconded: Jim McGannon

Vote: All Directors present voted in favor.

CONSENT AGENDA

RESOLUTION 2018-13 ACCEPTING/APPROVING EASEMENT DEEDS AND AGREEMENTS FROM TIMBERS INVESTMENT 2015, HIGH PRAIRIE FARMS METROPOLITAN DISTRICT, AND TIMBERS DEVELOPMENT FROUP IN THE TIMBERS SUBDIVISION

Three separate easements are being provided by the developer of Pinery Filing 29-A for new wastewater pipelines.

Motion: Heidi Tackett

Second: Steve Tinnes

Vote: All Directors present voted in favor.

ITEMS FOR BOARD ACTION AND/OR DISCUSSION:

RESOLUTION 2018-14 APPROVING AN AGREEMENT WITH HUDICK EXCAVATION, INC TO PERFORM CONSTRUCTION SERVICES RELATED TO THE CONSTRUCTION OF THE NEW WISE ENTRY POINT CONNECTION TO THE CHAPMAN PUMP STATION

Total contract price for this work, proposed by the low bidder Hudick Excavation, Inc (HEI) is \$178,754. There was discussion about the large range of the bids and why Hudick could deliver the project for over \$100,000 less than the others. Manager Beasley explained that HEI is currently doing a lot of work in the area and has a significant economy of scale advantage over the others. Director McGannon asked questions about the process to prequalify contractors, about the proposed staff managed contingency and about what would be done with the remaining project funds that weren't encumbered or spent.

Motion: Russ Hokanson

Second: Heidi Tackett

Vote: All Directors present voted in favor.

DISCUSSION OF BINGHAM LAKE RESTRICTIONS

Manager Beasley introduced Michael Schildt, a District resident, who inquired about the restrictions of float tubes on the Lake. Current District policy does not allow water craft of any kind or people to be in the lake. After some discussion, the Board decided to uphold the current policy mainly for safety and risk mitigation reasons.

DISCUSSION OF THE FIRST DRAFT OF THE 2018 PINERY WATER AND WASTEWATER DISTRICT WATER EFFICIENCY PLAN

Manager Beasley presented the main ideas of the draft plan and asked the Board to return comments on the plan to District staff before publishing it for the required 60-day public review period. Chuck Hinson and Ken Smith, members of the Water Efficiency Task Force, were present and each told the Board what they considered to be the most important components of the Plan. Director Tackett

suggested that District staff, the Board and the Task Force members hold an informational meeting at local school before publishing this Plan to give interested resident to engage the District about water conservation. That meeting is tentatively scheduled for June 27, 2018 at 7:00 PM. There was a motion to set a Public Hearing to gather comments from the public regarding the Water Efficiency Plan on September 19, 2018, 6:30 PM at the District Office. The Public Hearing will be in conjunction with the September Regular Board meeting.

ATTORNEY REPORT

Jim Folkestad provided the Board with an update on issues noted on the Attorney's Report. Manager Beasley updated the Board on the status of the IGA with Parker Water to move WISE water through Parker's infrastructure to Pinery's local connection. She also updated the Board about negotiations with Parker water to trade WISE water with Parker until Pinery is physically connected.

ACCOUNTANT REPORT

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

TREASURER REPORT

Treasurer Steve Tinnes presented the Treasurer's Report for Board approval for the month of March 2018. A motion was entered to approve the checks issued as written in the amount of \$239,705.44 for the interim report and to approve the disbursements in the amount of \$472,615.35.

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. She also updated the Board on the statues of the closing on the Vessel Property sold to Meritage Homes by the Cherry Creek Project Water Authority. She noted that the Authority members are embarking on brainstorming sessions on how to cooperate with infrastructure and trading to improve the project.

There being no additional business to come before the Board, Chairman Partridge noted the time of the next meeting on Wednesday June 20, 2018 starting at 6:30 PM and adjourned the meeting at 8:55 PM.

WALTER PARTRIDGE, CHAIRMAN
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:

HEIDI TACKETT, SECRETARY