

**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 December 19, 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, Russ Hokanson and Jim McGannon. Director Tackett was expected to attend but would be late. Also present were District Manager, Heather Beasley, Jim Folkestad, District Counsel, and Joe Kinlaw, an attorney from Folkestad's office. Michael Schildt and Terry Smith, District residents, were also present.

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

DIRECTOR BUSINESS

Director McGannon informed the group that Chuck Hinson, the chair of the Water Efficiency Task Force, was stepping down from that position as he is now employed full time. The Task Force will be looking for a new chair and additional member and Director McGannon would like staff to announce it on the website and in the newsletter.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board welcomed the members from the public in attendance. Michael Schildt inquired about the status of the WISE project. Chairman Partridge indicated there would be more in depth discussion about it later in the meeting.

MINUTES OF THE NOVEMBER 28, 2018 SPECIAL BOARD MEETING

The minutes for the November 28, 2018 Special Board meeting were approved as presented.

Motion: Walt Partridge

Seconded: Russ Hokanson

Vote: All Directors present voted in favor.

CONSENT AGENDA:

RESOLUTION 2018-42 APPROVING AN EASEMENT WITH HIGH PRAIRIE METROPOLITAN DISTRICT

RESOLUTION 2018-43 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH STANTEC

This resolution approves a professional services agreement that sets the contracting relationship between Stantec and the District. There are no funds encumbered by this agreement.

ATTORNEY REPORT

This was Mr. Folkestad's last meeting with the Board as his retirement is official as of December 31, 2018. Joe Kinlaw will be representing the District moving into 2019.

ACCOUNTANT REPORT

The accountant's report was presented in the Board packet. Kevin Collins was not present at the Board meeting.

Director Tackett joined the meeting at 7:10 PM.

TREASURER REPORT

Treasurer Steve Tinnes presented the Treasurer's Report for Board approval for the month of November 30, 2018. A motion was entered to approve the checks issued as written in the amount of \$350,567.96 for the interim report and to approve the disbursements in the amount of \$46,620.38.

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. There was more discussion about the WISE project and Manager Beasley indicated that there was a potential offer for purchase of some of the Pinery's existing capacity in core WISE infrastructure. Manager Beasley will also present an in-depth evaluation of the Pinery's participation in the WISE project.

There being no additional business to come before the Board, Chairman Partridge noted the time of the next meeting on Wednesday January 16, 2018 starting at 6:30 PM and adjourned the meeting at 7:50 PM.



WALTER PARTRIDGE, CHAIRMAN
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



HEIDI TACKETT, SECRETARY