

**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 January 16, 2019 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 Russ Hokanson, Heidi Tackett and Jim McGannon. Steve Tinnes was absent. Also present were District Manager, Heather Beasley and Joe Kinlaw, District Counsel.

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 reminded Director Hokanson that he is responsible for the newsletter article in March.

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

Drew Massey, owner of a lot in the Colorado Golf subdivision at 7250 Preservation Trail, addressed the Board to request the Board to waive the tap fees. He distributed an area map depicting sanitary sewer main lines in the vicinity of his address. His lot does not have a sewer service stubbed out to his lot and he claims it will cost a lot to install a lift pump on his service and extend his service line along the next property to serve his lot. The Board explained that it is the Developer's responsibility to install the infrastructure and then the District takes over the ownership and maintenance once it is installed. The recollection of staff that was here at the time of the development of Colorado Golf is that the lot slopes downhill and the developer could not bring the sewer mainline any further west on Preservation Trail because the slopes wouldn't work. The Board decided that it could not waive the fees but committed to have a further conversation about this problem later in the evening.

**MINUTES OF THE DECEMBER 19, 2018 REGULAR BOARD MEETING**

The minutes for the December 19 Regular Board meeting were approved as presented.

**Motion:** Heidi Tackett

**Seconded:** Russ Hokanson

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

**CONSENT AGENDA:**

**RESOLUTION 2019-01 APPROVING AN EASEMENT WITH HIGH PRAIRIE METROPOLITAN DISTRICT**

**RESOLUTION 2019-02 APPROVING AN EASEMENT WITH TIMBERS DEVELOPMENT GROUP**

**RESOLUTION 2019-03 APPROVING AN EASEMENT AGREEMENT WITH FRANKTOWN FIRE PROTECTION DISTRICT**

A motion was entered to approve Resolutions 2019-01, 2019-02, and 2019-03.

**Motion:** Heidi Tackett

**Second:** Jim McGannon

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

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

**DISCUSSION REGARDING THE WISE PROJECT**

Manager Beasley provided a brief history and a concise explanation of the WISE project to the Board members outlining the percentage ownership the District holds in the overall project, the infrastructure and all project costs to date. This information provide a basis for the planned discussion in executive session.

**ATTORNEY REPORT**

Joe Kinlaw presented the Attorney Report for this month and noted that status of the potential lease agreement with Verizon for a cellular mono-pine tower near Wells J & P at Bingham Lake. He also presented a script for the motion for the executive session on the agenda for later in the meeting.

**ACCOUNTANT REPORT**

There was no accountant report in the Board packet this month because the District is trying to wrap up all 2018 expenses to prepare draft December 31, 2018 Financial reports.

**TREASURER REPORT**

Manager Beasley noted that the Disbursement and Interim Reports were included in the Board packet and there was nothing unusual to point out. There was a motion to approve the interim payments of \$472,597.88 and the current disbursements in the amount of \$116,221.70.

**Motion:** Walt Partridge

**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 question about the current configuration of the proposed Verizon cell tower planned at Bingham Lake and also

what cellular facilities are located at Well N. There was also discussion about the Cherry Creek Project Water Authority's Franktown Parcel.

**EXECUTIVE SESSION**

At 7:45 PM, pursuant to Section 24-6-402 (4) of the Colorado Revised Statutes, the Board entered a motion to move into Executive Session for the sole purpose of discussing a proposal for purchase of WISE infrastructure capacity as authorized by C.R.S. 24-6-402 (4) (a) and (b).

Motion: Walt Partridge

Second: Russ Hokanson

Vote: All Directors present voted in favor.

At 8:15 PM the Board moved to adjourn from the Executive Session and re-entered into the Regular Board Meeting session. All of the discussion in the Executive Session constituted a privileged attorney-client communication and therefore, no record or electronic recording was required to be kept of that discussion. The Board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action with respect to the matters discussed during the Executive Session.

The Board continued, in public session, a discussion about Mr. Massey's request. The Board directed Manager Beasley to look into the District's legal responsibility in this situation and bring the information back to the Board for discussion in February. Manager Beasley will also contact Mr. Massey to let him know the status.

There being no additional business to come before the Board, Chairman Partridge noted the time of the next meeting on Wednesday February 20, 2019 starting at 6:30 PM and adjourned the meeting at 8:30 PM.



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WALTER PARTRIDGE, CHAIRMAN  
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



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HEIDI FACKETT, SECRETARY

Heather Beasley, Asst. Secretary