

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
January 15, 2020**

Opening: 6:30 P.M.

Presiding: Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the December 18, 2019 Regular Board Meeting

Consent Agenda

- Resolution 2020-01 Approving the Second Amendment to the South Metro WISE Authority Intergovernmental Agreement
- Resolution 2020-02 Approving a Professional Services Agreement with Hazen and Sawyer for assistance creating the Risk and Resilience Assessment
- Resolution 2020-03 Approving a Professional Services Agreement with Stantec for the update to the District Rates and Fees Study
- Resolution 2020-04 regarding 24-hour meeting notices
- Resolution 2020-05 concerning a Regular Election to be held May 5, 2020

Discussion and Board Action Items

- Discussion regarding the Cherry Creek Project Water Authority

Reports

- Attorney Report by Folkestad Fazekas Barrick & Patoile, P.C.
- Accountant Report by CliftonLarsonAllen
- Treasurer Report
- Manager Report