

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
February 19, 2020**

Opening: 6:30 P.M.

Presiding: Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the January 15, 2020 Regular Board Meeting

Consent Agenda

- Resolution 2020-06 Approving assumption of Developer Service Agreement (Forestar USA Real Estate Group) to TF Pinery West

Discussion and Board Action Items

- Resolution 2020-07 Approving the Assignment and Fourth Amendment to Denver Southeast Suburban Water and Sanitation District Service Agreement to the Canyons
- Resolution 2020-08 Approving Intergovernmental Agreement between Denver Southeast Suburban Water and Sanitation District and the Town of Castle Rock related to The Canyons
- Resolution 2020-09 Waiving right of first refusal and approving certain documents related to an asset purchase agreement by and between the Town of Castle Rock and Arapahoe County Water and Wastewater Authority related to the Cherry Creek Project Water Authority

Reports

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