

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
DENVER SOUTHEAST SUBURBAN WATER AND SANITATION DISTRICT,  
D/B/A PINERY WATER AND WASTEWATER DISTRICT,  
TO BE HELD ON MARCH 18, 2020**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Denver Southeast Suburban Water and Sanitation District, d/b/a Pinery Water and Wastewater District, Douglas County, Colorado (the “District”), will be held on Wednesday, March 18, 2020, at the hour of 5:00 p.m.. The meeting will be held via telephone conference. The public is invited to attend the meeting via the following web address:

**Web Link**

<https://hello.freeconference.com/conf/call/7366210>

The Agenda for the meeting is as follows:

- **Opening/Call to Order**
- **Presiding: Walter E. Partridge**
- **Consent Agenda**
  - Resolution 2020 - 10 Approving a Professional Service Agreement with Garver, LLC for services related to the Energy Efficiency effort
- **Items for Board Action and/or Discussion**
  - Resolution 2020 - 11 Approving an Increase in the District Manager’s Expenditure Authorization
  - Resolution 2020 - 12 Appointing the District Manger as the Principal Executive Officer
  - Resolution 2020 - 13 Suspending Late Fees and Disconnection of Services
- **Reports**
  - Treasurer Report
- **Adjournment**

BY ORDER OF THE BOARD OF DIRECTORS OF  
DENVER SOUTHEAST SUBURBAN WATER AND  
SANITATION DISTRICT, D/B/A PINERY WATER  
AND WASTEWATER DISTRICT

/s/ Walter E. Partridge  
Chairman