

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

To be held by telephone conference:

Dial in number (Toll-Free): 800-719-6100
Access code: 736 6210

Opening: 6:30 P.M.

Presiding: Walter Partridge

Director's Business

Public Comment for Items Not on the Agenda

**Minutes of the February 19, 2020 Regular Board Meeting
Minutes of the March 18 Special Board Meeting**

Consent Agenda

- Resolution 2020-14 Approving an Agreement with Granite Inliner, LLC for Cure-In-Place-Pipe (CIPP) services
- Resolution 2020-15 Approving an Agreement with Lillard and Clark for repairs to Reservoir 9A

Discussion and Board Action Items

- Rates and Fees 101 and Pricing Objectives
- Review of District 2019 Audit

Reports

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