

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
May 20, 2020**

To be held via Zoom:

To join by computer: <https://bit.ly/PineryWater>
Meeting ID: 286 284 5503
Password: 4K4dHb

To join via Phone: (669) 900-6833
Meeting ID: 286 284 5503
Password: 766761

Opening: 6:30 P.M.

Presiding: Walter Partridge

Director's Business

Officer Elections

Public Comment for Items Not on the Agenda

Minutes of the April 18, 2020 Regular Board Meeting

Consent Agenda

- Resolution 2020-16 Approving an Easement Agreements with Celebrity Development of Colorado, LLC

Discussion and Board Action Items

- Resolution 2020-17 Approving an Amendment to the SIA in Timbers
- Discussion regarding District's policy on Board Member education

Reports

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