

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
September 16, 2020**

To be held via Zoom:

To join by computer:

<https://zoom.us/j/2862845503?pwd=Z1d6NUtlYVo4S3JWblpweUdZeVYxZz09>

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

Public Comment for Items Not on the Agenda

Minutes of the August 19, 2020 Regular Board Meeting

Consent Agenda

- Resolution 2020-19 Approving an Agreement with Lillard and Clark for repairs to Reservoir 8

Discussion and Board Action Items

- Rates and Fees Workshop #2 – Tap Fees and Financial Plan
- First Draft of 2021 District Budget

Reports

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