

**MINUTES OF THE BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
DENVER SOUTHEAST SUBURBAN WATER
AND SANITATION DISTRICT**

A regular meeting of the Board of Directors of the Denver Southeast Suburban Water and Sanitation District was held on Wednesday July 15, 2020 via video conference, the time and place of the meeting according to the posted notices. The public was invited to attend via a web address or telephone number according to the posted notices. Present were Chairman Walter Partridge, District Board Members Terry Franklin, Heidi Tackett, and Jim McGannon. Treasurer Tinnes' absence was excused. Also present was Heather Beasley, District Manager, Joe Kinlaw, District Counsel, Thuy Dam from CliftonLarsonAllen.

Chairman Partridge called the meeting to order at 6:30 pm and established that a quorum of the Board was present.

DIRECTOR BUSINESS

Director McGannon mentioned that Ken Smith was expecting a response from the Board about his rate structure proposal. The Board confirmed that we told Mr. Smith that we would evaluate the proposal as we went through the Rates and Fees study. Manager Beasley committed to contact Mr. Smith and personally invite him to the Rates and Fees workshops. Director McGannon also gave an update on the first Water Fluency session. He believes it is well worth his time and the District's investment.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public in attendance and no public comments.

MINUTES OF THE JUNE 17, 2020 REGULAR BOARD MEETING

The minutes for the June Regular Board meeting were approved as presented.

Motion: Heidi Tackett

Seconded: Terry Franklin

Vote: All Directors present voted in favor.

ITEMS FOR BOARD ACTION/DISCUSSION:

DISCUSSION REGARDING DISTRICT ENERGY UTILIZATION AUDIT

Staff at the District analyzed the Raw Water system's energy utilization from the past few years. Staff has already made some changes to the energy utilities' rate structure for our facilities that should result in over \$40,000 savings each year. Manager Beasley will investigate how feasible it is to be reimbursed for tax paid to the State.

ATTORNEY REPORT

Mr. Kinlaw let the Board know that the Governor's Executive Order regarding late fees and disconnections was extended through August 11, 2020. The Board should wait at least another month to consider rescinding the Resolution 2020-13 (suspending late fees and disconnection of services).

ACCOUNTANT REPORT

Thuy presented the Accountants Report including the financial statements and variance report. She said expenses and revenues are generally tracking with the 4-year average.

TREASURER REPORT

Manager Beasley presented the District's June Disbursement and Interim reports for approval in Treasurer Tinnes' absence. There was a motion to approve the interim payments of \$316,743.87 and the current disbursements in the amount of \$23,296,26.

Motion: Walt Partridge

Second: Heidi Tackett

Vote: All Directors present voted in favor.

MANAGER REPORT

Manager Beasley updated the Board on items of importance to the District. Director Tackett asked the Board if it was time to look at and compare with our neighbors the District's overall compensation package again. Manager Beasley said she would get working on that.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 7:40 PM.

Heidi Tackett

HEIDI TACKETT, SECRETARY
DENVER SOUTHEAST SUBURBAN WATER & SANITATION
DISTRICT

ATTEST:

HEATHER BEASLEY, ASST. SECRETARY