Denver Southeast Suburban Water and Sanitation District d/b/a Pinery Water and Wastewater District Regular Board Meeting October 21, 2020

To be held via Zoom:

To join by computer:

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

Meeting ID: **286 284 5503**Password: **4K4dHb**

<u>To join via Phone:</u> (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 September 16, 2020 Regular Board Meeting

Consent Agenda

 Resolution 2020-20 Approving a Memorandum of Understanding between Denver Southeast Suburban Water and Sanitation District and Betts Lake, LLC

Discussion and Board Action Items

- Resolution 2020-21 Approving a Professional Services Agreement for design and construction support services related to Deep Well A-6 and Deep Well L
- Rates and Fees Workshop #3 Cost of Service and Rate Design
- 2021 District Budget Detail Discussion

Reports

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