

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
November 18, 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 October 21, 2020 Regular Board Meeting

Consent Agenda

- **Resolution 2020-22** Approving the Petition for Exclusion of Property from the Pinery Commercial Metropolitan District No. 2
- 2020 Asset Management Program Update

Discussion and Board Action Items

- Final presentation of 2020 Rates and Fees Study Update
- Final Draft of 2021 District Budget
- **Resolution 2020-23** Approving contract with Hydro Resources for maintenance and rehabilitation of District wells
- **Resolution 2020-24** Approving contracts with Resource Central for water efficiency incentives in 2021
- Discussion regarding filling the vacant Board of Director seat

Reports

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

Executive session pursuant to C.R.S. 24-6-402(4) (f) to discuss personnel matters relative to the District Manager's employment contract.