

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

**To be held via Zoom:**

To join by computer:

<https://zoom.us/j/2862845503?pwd=Z1d6NUtlYVo4S3JWblpwUdZeVYxZz09>

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:** Walt Partridge

**Director's Business**

**Public Comment for Items Not on the Agenda**

**Minutes of the November 20, 2020 Regular Board Meeting**

**Consent Agenda**

- Resolution 2020-25 Approving an Employment Agreement between the District and Heather Beasley as District Manager
- Resolution 2020-26 Approving 2021 Engagement of Folkestad Fazekas Barrick and Patouille for General Counsel legal services
- Resolution 2020-27 Approving 2021 Engagement of Burns Figa Will for Special Water Counsel legal services
- Resolution 2020-28 designating time and location of regular meetings, special meetings; and posting location s for notices of regular and special meetings for year 2021

**Items for Board Action and/or Discussion**

- Public Hearing regarding the potential revision to District water and wastewater rates and fees and tap fees in 2021
  - Resolution 2020-29 Setting Rates and Fees for 2021
  - Resolution 2020-30 Setting Tap Fees for 2021
- Public Hearing for consideration of the 2021 District Budget
  - Resolution 2020-31 To Adopt 2021 District Budget
  - Resolution 2020-32 To Appropriate Sums of Money
  - Resolution 2020-33 To Set Mill Levy
- Resolution 2020-34 Approving an amendment to Loan Contract CT2015-087 with Colorado Water Conservation Board for WISE DIA Connection

**Reports**

- Attorney Report
- Accountant Report
- Treasurer Report
- Manager Report