

**Denver Southeast Suburban Water and Sanitation District d/b/a  
Pinery Water and Wastewater District  
Regular Board Meeting  
January 20, 2021**

**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:** 6:00 P.M.

**Presiding:** Walt Partridge

**Director's Business**

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

**Minutes of the December 16, 2020 Regular Board Meeting**

**Consent Agenda**

- Resolution 2021-01 Designating Location for Posting of 24-Hour Notice for Year 2021
- Resolution 2021-02 Approving a professional services agreement with Stantec for On-Call Services

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

- Resolution 2021-03 Approving a professional services agreement with Farnsworth for preliminary design of Well A-6 and Well L sites.
- Resolution 2021-04 Approving a construction contract with Hydro Resources for the drilling of Well L and Well A-6.
- Resolution 2021-05 Approving a professional services agreement with Alan Colussy for architectural services related to the District Office Remodel

**Reports**

- Attorney Report by Folkestad Fazekas Barrick & Patoile, P.C.
- NO FINANCIAL STATEMENTS THIS MONTH
- Treasurer Report
- MANAGER REPORT EVERY QUARTER
- Other