

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
February 17, 2021**

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: 6:00 P.M.

Presiding: Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the January 20, 2021 Regular Board Meeting

Consent Agenda

- Resolution 2021-06 Approving an Easement Deed and Agreement with Reata South Metropolitan District

Items for Board Action and/or Discussion

- Resolution 2021-07 Approving a professional services agreement with Farnsworth Group, Inc. for potable pipeline replacement program
- Resolution 2021-08 Approving an agreement with Lillard & Clark Construction Company, Inc. for improvements to Reservoir 9B
- Discussion regarding the District's Water Rights Portfolio

Reports

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