

**MINUTES OF THE BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
DENVER SOUTHEAST SUBURBAN WATER
AND SANITATION DISTRICT**

A regular meeting of the Board of Directors of the Denver Southeast Suburban Water and Sanitation District was held on Wednesday January 20, 2021 via video conference, the time and place of the meeting according to the posted notices. The public was invited to attend via a web address or telephone number according to the posted notices. Present were Chairman Walt Partridge, District Board Members Terry Franklin, Steve Tinnes, Kenneth Smith, and Jim McGannon. Also present was Heather Beasley, District Manager, Joe Kinlaw, District Counsel, Thuy Dam from CliftonLarsonAllen.

DIRECTOR BUSINESS

The Board discussed who would be writing the next newsletter article.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public present.

MINUTES OF THE DECEMBER 16, 2020 REGULAR BOARD MEETING

The minutes for the December 2020 Regular Board meeting were approved with revisions.

Motion: Walt Partridge

Seconded: Terry Franklin

Vote: All Directors present voted in favor.

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

A motion was entered to approve Resolutions 2021-01 and 2021-02.

Motion: Jim McGannon

Seconded: Terry Franklin

Vote: All Directors present voted in favor.

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.

A motion was entered to approve Resolution 2021-03.

Motion: Kenneth Smith

Seconded: Terry Franklin

Vote: All Directors present voted in favor.

RESOLUTION 2021-04 APPROVING A CONSTRUCTION CONTRACT WITH HYDRO RESOURCES FOR THE DRILLING OF WELL L AND WELL A-6.

Chairman Partridge asked about the District's history with Hydro Resources. Manager Beasley explained the lawsuit involving Hydro Resources in 2013 due to the fracking process on Well A-16. She explained that these wells will not be fracked and that the management and crews of Hydro have turned over since then. She also explained that the District has used Hydro for some routine maintenance on some of the District's wells in the past few years with much success. A motion was entered to approve Resolution 2021-04.

Motion: Walt Partridge

Seconded: Terry Franklin

Vote: All Directors present voted in favor.

RESOLUTION 2021-05 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ALAN COLUSSY FOR ARCHITECTURAL SERVICES RELATED TO THE DISTRICT OFFICE REMODEL

Director Smith asked for more information on the fire suppression exclusion in the design contract. Manager Beasley explained that since the footprint of the building was not changing, merely some internal walls, the existing fire suppression system would not be changed. A motion was entered to approve Resolution 2021-05.

Motion: Jim McGannon

Seconded: Ken Smith

Vote: All Directors present voted in favor.

ATTORNEY REPORT

Mr. Kinlaw discussed how most of his time this month was spent assisting staff in preparing contracts for construction and professional services. He also let the Board know that the Governor has extended his Executive Order in response to the COVID-19 pandemic through February 1, 2021 and informed the Board that at some point the Board will need to rescind the Resolution regarding the pandemic passed last year. Mr. Kinlaw let the Board know he is close to finishing up the first draft of Rules and Regs revisions.

ACCOUNTANT REPORT

There was no financial statement this month due to 2020 year-end tasks. They informed the Board that there will be December 2020, January 2021, and February 2021 financial statements in the March Board packet.

TREASURER REPORT

Treasurer Tinnes presented the District's December Disbursement and Interim reports for approval. There was a motion to approve the interim payments of \$539,261.68 and the current disbursements in the amount of \$877,274.56.

Motion: Steve Tinnes

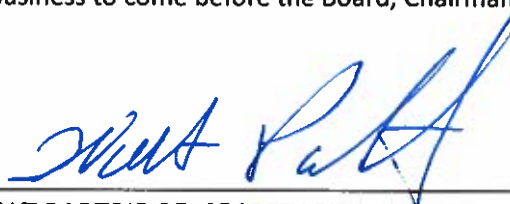
Second: Terry Franklin

Vote: All Directors present voted in favor.

MANAGER REPORT

Manager Beasley informed the Board that her quarterly update memo would be included in the April Board packet.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 6:57 PM.



WALT PARTRIDGE, SECRETARY
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY

