

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
April 21, 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 March 17, 2021 Regular Board Meeting

Consent Agenda

- Resolution 2021-09 Approving an easement agreement from Cielo Metropolitan District for wastewater
- Resolution 2021-10 approving Colorado Open Records Act (CORA) District policy

Items for Board Action and/or Discussion

- Resolution 2021-11 Approving a Professional Services Agreement with Farnsworth Group for final design of Reservoir 8B
- Resolution 2021-12 Approving a construction contract for repairs to Reservoir 7
- Resolution 2021-13 Authorizing the District Manager to enter into a landscape improvement agreement(s)

Reports

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