

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
May 19, 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 April 21, 2021 Regular Board Meeting

Consent Agenda

- Resolution 2021-14 Approving an easement agreement with TF Pinery West, LP

Items for Board Action and/or Discussion

- Resolution 2021-15 Approving an Agreement with Insituform Technologies, LLC for CIPP Lining
- Resolution 2021-16 Approving an Agreement with Hydro Resources for rehabilitation of Shallow Well 2
- Discussion regarding the 2020 District Audit
- Discussion regarding revisions to District Rules and Regulations Part III

Reports

- Attorney Report by Folkestad Fazekas Barrick & Patoile, P.C.
- Accountant Report by CliftonLarsonAllen
- Treasurer Report
- Manager Report (Quarterly – next report July 2021)
- Other