

**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 February 17, 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 that Walt Partridge would be writing the next newsletter article. Treasurer Tinnes asked if an update on the progress of the EyeOnWater project would be provided. Manager Beasley confirmed there would be near the end of the meeting. Secretary McGannon complimented staff on the EyeOnWater information sent out recently to customers explaining how to access the new platform.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public present.

MINUTES OF THE JANUARY 20, 2020 REGULAR BOARD MEETING

The minutes for the January 2021 Regular Board meeting were approved with revisions.

Motion: Steve Tinnes

Seconded: Terry Franklin

Vote: All Directors present voted in favor.

CONSENT AGENDA

RESOLUTION 2021-06 APPROVING AN EASEMENT DEED AND AGREEMENT WITH REATA SOUTH METROPOLITAN DISTRICT

A motion was entered to approve Resolution 2021-06.

Motion: Steve Tinnes

Seconded: Terry Franklin

Vote: All Directors present voted in favor.

ITEMS FOR BOARD ACTION AND/OR DISCUSSION

RESOLUTION 2021-07 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH FARNSWORTH GROUP, INC. FOR POTABLE PIPELINE REPLACEMENT PROGRAM

Treasurer Tinnes asked about the location and extents of the project. Manager Beasley explained that the project would be located along a portion of Irish Pat Murphey Road. A motion was entered to approve Resolution 2021-07.

Motion: Walt Partridge

Seconded: Jim McGannon

Vote: All Directors present voted in favor.

RESOLUTION 2021-08 APPROVING AN AGREEMENT WITH LILLARD & CLARK CONSTRUCTION COMPANY, INC. FOR IMPROVEMENTS TO RESERVOIR 9B

Director Smith asked why the District did not bid this work and what is the policy or rules regarding bidding work. Manager Beasley explained that and construction improvements greater than \$60,000 must be bid and that professional services, regardless of the amount, are not required to be competitively bid. A motion was entered to approve Resolution 2021-08.

Motion: Jim McGannon

Seconded: Steve Tinnes

Vote: All Directors present voted in favor.

DISCUSSION REGARDING THE DISTRICT'S WATER RIGHTS PORTFOLIO

Manager Beasley made a presentation to the Board explaining water rights basics and the details of the District's water portfolio.

ATTORNEY REPORT

Mr. Kinlaw explained that he has been out sick for a few weeks. The Rules and Regulations update is nearing completion but did not progress much this week due to Mr Kinlaw's sickness. Mr. Kinlaw informed the Board that once again the Executive Order related to the COVID-19 was extended through March. The Board would like to consider the Resolution 2020-XX passed last year that prohibits physical disconnections at the next regular Board meeting. Manager Beasley will provide the Board with updated information about delinquent accounts before the next Board meeting. Chairman Partridge made a motion to direct staff and the District attorney to prepare and file liens on properties with an outstanding balance of more than \$1000. The motion was seconded by Director Franklin. All Directors presented voted in favor.

ACCOUNTANT REPORT

There was no financial statement this month due to 2020 year-end tasks. Ms. Dam informed the Board that there will be December 2020, January 2021, and February 2021 financial statements in the March Board packet. She also discussed some 2020 District Audit tasks that have begun.

TREASURER REPORT

Treasurer Tinnes presented the District's January 2021 Disbursement and Interim reports for approval. There was a motion to approve the interim payments of \$387,969.99 and the current disbursements in the amount of \$103,482.29.

Motion: Steve Tinnes

Second: Walt Partridge

Vote: All Directors present voted in favor.

MANAGER REPORT

Manager Beasley discussed the progress of the BEACON EyeOnWater retrofit and developments currently outside of the District that may request inclusion. There is a property to the north of Stone Creek Ranch that is surrounded by the District that is not actually included in the District. The District has been referred on some development plans and anticipates a petition for inclusion from this property.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 7:40 PM.



WALT PARTRIDGE, SECRETARY
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY

