

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
August 18, 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 July 21, 2021 Regular Board Meeting

Consent Agenda

- Resolution 2021-20 Approving an Easement Agreement with the Stone Creek Metropolitan District for the Cielo development wastewater flow meter

Items for Board Action and/or Discussion

- Resolution 2021-21 Approving a Professional Services Agreement with Farnsworth for the Well L Site Civil final design
- Resolution 2021-22 Approving an Agreement with 53 Corporation for Well L site grading
- Resolution 2021-23 Approving the final revisions to the Rules and Regulations Part I and Part III
- Discussion regarding first draft of the 2022 District Budget

Reports

- Attorney Report by Folkestad Fazekas Barrick & Patoile, P.C.
- Accountant Report by CliftonLarsonAllen
- Treasurer Report
- Manager Report (next quarterly report October)
- Other