

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

To be held via Zoom:

To join by computer:

<https://us06web.zoom.us/j/2862845503?pwd=Z1d6NUtlYVo4S3JWblpweUdZeVYxZz09>

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 October 20, 2021 Regular Board Meeting

Consent Agenda

- Resolution 2021-31 Approving an Agreement with Resource Central for 2022 Conservation Incentives

Items for Board Action and/or Discussion

- Discussion regarding filling the vacant Board of Director seat
- Public Hearing regarding the potential revision to District water and wastewater rates and fees and tap fees in 2022
 - Resolution 2021-32 Setting Rates and Fees for 2022
 - Resolution 2021-33 Setting Tap Fees for 2022
- Public Hearing for consideration of the 2022 District Budget
 - Resolution 2021-34 To Adopt 2022 District Budget
 - Resolution 2021-35 To Appropriate Sums of Money
 - Resolution 2021-36 To Set Mill Levy
- Presentation of first draft of Drought Response Plan

Reports

- Attorney Report
- Accountant Report
- Treasurer Report
- Manager Report

Executive session pursuant to C.R.S. 24-6-402(4) (f) to discuss personnel matters relative to the District Manager's employment contract.