

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
October 20, 2021**

To be held via Zoom:

To join by computer:

<https://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 September 15, 2021 Regular Board Meeting

Items for Board Action and/or Discussion

- Resolution 2021-28 Approving an agreement with 53 Corporation, LLC for preliminary grading at the future Well A-6 site
- Resolution 2021-29 Approving a Professional Services Agreement with Farnsworth Group, Inc. for Districtwide construction observation services
- Resolution 2021-30 repealing and replacing Parts I and III of the District's Rules and Regulations
- Discussion regarding the proposed revisions to District Water and Sewer Rates and Fees
- Discussion regarding the final draft of the 2022 District Budget

Reports

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