

**Denver Southeast Suburban Water and Sanitation District d/b/a  
Pinery Water and Wastewater District  
Regular Board Meeting  
December 15, 2021**

**To be held via Zoom:**

To join by computer:

<https://us06web.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**

- Nominations for Board Treasurer

**Public Comment for Items Not on the Agenda**

**Minutes of the November 17, 2021 Regular Board Meeting**

**Consent Agenda**

- Resolution 2021-37 Approving an Employment Agreement between the District and Heather Beasley as District Manager
- Resolution 2021-38 Approving 2022 Engagement of Folkestad Fazekas Barrick and Patouille for General Counsel legal services
- Resolution 2021-39 Approving evergreen contract with CliftonLarsonAllen for accounting services
- Resolution 2021-40 designating time and location of regular meetings, special meetings; and posting locations for notices of regular and special meetings for year 2022

**Items for Board Action and/or Discussion**

- Discussion regarding filling the vacant Board of Director seat
- Resolution 2021-41 Approving Agreement with PEI for District IT services
- Resolution 2021-42 Approving an Agreement with Farnsworth for design services related to Well L

**Reports**

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