

**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 16, 2022, the time and place of the meeting according to the posted notices. Present were District Board Chairman Walt Partridge, and Board Members Terry Franklin, Lisa Neal-Graves, Joshua Connors and Jim McGannon. Chairman Partridge established that there was a quorum, opened the meeting at 6:00 PM. Also, present was Heather Beasley, District Manager, Joe Kinlaw, District Counsel, Sarah Dominick and Logan Callihan, engineering consultants representing Hazen and Sawyer.

DIRECTOR BUSINESS

Chairman Partridge started the meeting by welcoming Josh Connors to the Board. Next, he asked Director Franklin to write the next newsletter article. Then Chairman Partridge asked staff to post the Board packets on the website prior to the Board meetings so that the public may view them. He also asked staff to investigate a bid for proposals for Accounting Services and General Counsel services so that we can access the market for those services.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public present.

MINUTES OF THE JANUARY 19, 2022 REGULAR BOARD MEETING

The minutes for the January 19, 2022 Regular Board meeting were approved as presented.

Motion: Joshua Connors

Seconded: Jim McGannon

Vote: All Directors present voted in favor.

CONSENT AGENDA

RESOLUTION 2022-09 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH STANTEC FOR ON-CALL ENGINEERING SERVICES

RESOLUTION 2022-10 APPROVING TASK ORDER 2022-01 WITH STANTEC TO COMPLETE THE DISTRICT HYDRAULIC MODEL RELATED TO THE WATER RESOURCES MASTER PLAN

A motion was made to approve Resolutions 2022-09 and 2022-10.

Motion: Walt partridge

Seconded: Terry Franklin

Vote: All Directors present voted in favor.

ITEMS FOR BOARD ACTION AND/OR DISCUSSION

PRESENTATION OF AND A PUBLIC HEARING FOR THE FINAL DRAFT OF THE DROUGHT RESPONSE PLAN

Chairman Partridge opened a Public Hearing to gather comments from the public regarding the District Drought Response Plan at 6:10 PM. There was no public present to make any further comments. Director