

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
April 20, 2022**

Opening: 6:00 P.M.

Presiding: Secretary Jim McGannon

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the March 16, 2022 Regular Board Meeting

Consent Agenda

- Resolution 2022-13 Approving the agreement to provide support services to the Cherry Creek Project Water Authority
- Resolution 2022-14 Approving an easement deed and agreement with Reata South Metropolitan District
- Resolution 2022-15 Approving a partial easement vacation with Reata South Metropolitan District

Items for Board Action and/or Discussion

- Cyber Security Update

Reports

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