

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
May 18, 2022**

Opening: 6:00 P.M.

Presiding: Chairman Walt Partridge

Director's Business

- Oath of Office
- Board Officers

Public Comment for Items Not on the Agenda

Minutes of the April 20, 2022 Regular Board Meeting

Items for Board Action and/or Discussion

- Resolution 2022-16 Approval of construction contract for Reservoir 8B
- Resolution 2022-17 Approving the intergovernmental agreement with Town of Castle Rock (Cherry Creek Project Water Authority Water Delivery Agreement)
- Resolution 2022-18 Approving a contract with Apex Pavement Solutions for paving maintenance/repair at the Wastewater Treatment Plant.
- Resolution 2022-19 Approving a Partial Easement Vacation
- Discussion and approval of 2021 District Audit
- Board Workshop – Water Resources Master Plan

Reports

- Attorney Report
- Accountant Report
- Treasurer Report