

**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 March 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, and Joe Kinlaw, District Counsel. Dennis Volz, a Pinery WWD resident was also present.

**DIRECTOR BUSINESS**

Chairman Partridge started the meeting by asking Josh Connors to write the next article in the newsletter. The Board also decided to put a separate insert in the bills along with the newsletter about the four candidates for the Board election this year.

Secretary McGannon had a question about whether the members of the Task Force could write the article for the newsletter. Joe Kinlaw let the Board know that there would be a confidential letter coming out explaining Joe's thoughts about that topic.

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

There was no public comment.

**MINUTES OF THE FEBRUARY 16, 2022 REGULAR BOARD MEETING**

The minutes for the February 16, 2022 Regular Board meeting were approved with one correction, that Lisa Neal-Graves was to write the newsletter instead of Terry Franklin.

**Motion:** Walt Partridge

**Seconded:** Terry Franklin

**Vote:** All Directors present voted in favor.

**ITEMS FOR BOARD ACTION AND/OR DISCUSSION**

**RESOLUTION 2022-12 APPROVING AN AGREEMENT WITH INSITUFORM TECHNOLOGIES LLC FOR THE COLLECTION SYSTEM LINING PROJECT**

There was a question about the location of this project and whether we've contracted with insituform before. Manager Beasley explained that this is a similar effort to last year's and that Insituform won with the low bid last year and did a great job for the District.

**Motion:** Terry Franklin

**Seconded:** Lisa Neal-Graves

**Vote:** All Directors present voted in favor.

**ATTORNEY REPORT**

Mr. Kinlaw presented the Attorney Report for March 2022. He repeated that he would be sending out a confidential memo addressing the question about members of the Water Efficiency Task Force writing the article in the newsletter. And if necessary, it could be a topic of discussion under Executive Session next month.

**ACCOUNTANT REPORT**

The Accountant Report in the Board packet was discussed briefly. No representative from CliftonLarsonAllen was present so the discussion was brief. Director McGannon had a question about the interest on some of the loans that the District has.

**TREASURER REPORT**

Treasurer Franklin presented the District's February 2022 Disbursement and Interim reports for approval. There was a motion to approve the interim payments of \$854,220.24 and the current disbursements in the amount of \$32,770.14 for a total authorization of payments in the amount of \$886,990.38. There was a request from the Board to add the General Ledger numbers to the Budget Forecast spreadsheets so that when reviewing the Interim and Disbursement reports, the Board will understand better which line items in the budget each expense belongs to.

Motion: Terry Franklin

Second: Josh Connors

Vote: All Directors present voted in favor.

**MANAGER REPORT**

There was no Manager's report in this Board packet. Next one will be in the April 2022 Board packet. However, Manager Beasley did update the Board on the progress of the District Office remodel project. Next month the Board will be meeting again in the Old Schoolhouse Board Room. Also, the office will open to the public again in the coming weeks.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 6:19 PM.

  
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JIM MCGANNON, SECRETARY  
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:

  
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HEATHER BEASLEY, ASSISTANT SECRETARY