

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

Opening: 6:00 P.M.

Presiding: Chairman Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the September 15, 2022 Regular Board Meeting

Consent Agenda

- Resolution 2022-31 Approving an Easement Agreement with CS ARCVIS V, LLC for Well L Pipeline
- Resolution 2022-32 Approving an Easement Agreement with Pinery West Metro District 2
- Resolution 2022-33 Approving an Temporary Construction Easement Agreement with Pinery West Metro District 2
- Resolution 2022-34 Approving an easement agreement with Reata South Metro District for Well A-6 Pipeline Easement
- Resolution 2022-35 Approving an Easement Agreement with TF Pinery West, LP
- Resolution 2022-36 designating Kathryn Gienger as alternate representative on the Cherry Creek Project Water Authority Board of Directors

Items for Board Action and/or Discussion

- Resolution 2022- 37 Approving an Agreement with CORE Electric Cooperative for construction of secondary electrical feed to Pump Station 1
- Resolution 2022-38 Approving an agreement with Lillard and Clark for repairs to Reservoir 3
- Resolution 2022-39 Opting out of the Colorado Family and Medical Leave Insurance (FAMLI) program
- Discussion regarding draft of 2023 District Budget

Reports

- Attorney Report
- Accountant Report
- Treasurer Report
- Quarterly Managers Report
- Other Information