

**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 July 20, 2022, the time and place of the meeting according to the posted notices. Present were District Board Chairman Walt Partridge, and Board Members Jim McGannon, Terry Franklin, and Joshua Connors. Lisa Neal-Graves joined via telephone. Chairman Partridge opened the meeting at 6:00PM established that there was a quorum. Also, present was Heather Beasley, District Manager, and Joe Kinlaw, District Counsel.

**DIRECTOR BUSINESS**

Chairman Partridge asked for Director Neal-Graves to write the next article for the newsletter. She agreed and let the group know that she would write about the Water Fluency class she is participating in.

Director McGannon asked to hear from the Water Efficiency Task Force about their opinions on the new legislation regarding turf removal. Manager Beasley said that the bill is still in flux and we would need more concrete guidance from the State on what the program will be before we could bring that issue to the Task Force.

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

Ron Blidar, resident of the Pinery Water District, asked the Board about how the District is planning for climate change. He also believes the Board should implement more aggressive conservation measures. Chairman Partridge explained our situation. Mr. Blidar also asked about the claim in the newsletter that the District is compelled to provide services within the District. Manager Beasley and Mr. Kinlaw will work together to provide that response to Mr. Blidar.

Bruce Kelly, resident of the Pinery Water District, was present to discuss mandatory watering restrictions. He believes that restrictions actually undercuts conserving water.

Judith Stokes, resident of the District, was present. She asked the Board if they would start encouraging the installation of artificial turf. Mr. Kinlaw told the group that the new bill in legislation right now specifically excludes incentives for installing artificial turf.

**MINUTES OF THE JUNE 15, 2022 REGULAR BOARD MEETING**

The minutes for the June 15, 2022 Regular Board meeting were approved as presented.

**Motion:** Jim McGannon

**Seconded:** Terry Franklin

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

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

### **PUBLIC HEARING REGARDING THE POTENTIAL REVISION TO DISTRICT SCHEDULE OF WATER AND SEWER RATES AND OTHER FEES AND DISTRICT TAP FEES**

The Public Hearing was opened at 6:45PM. Only one comment from the Public came from Mr. Kelly. He asked what is the purpose of the change to the fees. Manager Beasley explained and then confirmed there will be no change to existing customers. The Public Hearing was closed at 6:49PM

### **RESOLUTION 2022-22 REVISING THE DISTRICT SCHEDULE OF WATER AND SEWER RATES AND OTHER FEES**

A motion was made to approve the Resolution 2022-22 revising the District Schedule of Water and Sewer Rates and Other Fees effective July 25, 2022.

**Motion:** Jim McGannon

**Seconded:** Terry Franklin

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

### **RESOLUTION 2022-23 REVISING THE DISTRICT SCHEDULE OF TAP AND CONNECTION FEES**

A motion was made to approve the Resolution 2022-23 revising the District Schedule Tap and Connection Fees effective July 25, 2022.

**Motion:** Joshua Connors

**Seconded:** Terry Franklin

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

### **RESOLUTION 2022-24 AMENDING THE DISTRICT RULES AND REGULATIONS: PART I – GENERAL RULES AND REGULATIONS**

The changes to the Rules and Regulations to match the revisions to the rates and fees were presented for approval. A motion was made to approve Resolution 2022-24.

**Motion:** Terry Franklin

**Seconded:** Joshua Connors

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

### **ATTORNEY REPORT**

Mr. Kinlaw presented the Attorney Report. He noted that all the approved changes to the Rules and Regulations would be incorporated into the Master Copy and published. He also noted that he believes staff will be wrapping up a construction contract and will be presenting that for approval next month.

### **ACCOUNTANT REPORT**

CliftonLarsonAllen was not present to discuss the June 2022 Financial Statements and there were no questions about either the Variance Report of the Financial Statements. Thuy Dam of CLA will be present in August.

**TREASURER REPORT**

Treasurer Franklin presented the District's June 2022 Disbursement and Interim reports for approval. There was a motion to approve the interim payments of \$4,217,494.31 and the current disbursements in the amount of \$521,902.48 for a total authorization of payments in the amount of \$4,739,396.79. Manager Beasley gave the Board a heads up that a large invoice would be paid in between Board meetings to the Cherry Creek Project Water Authority. The invoice would be for the District's pro rata share of the Walker Reservoir Construction costs. The invoice is approximately \$3.8 million.

Motion: Terry Franklin

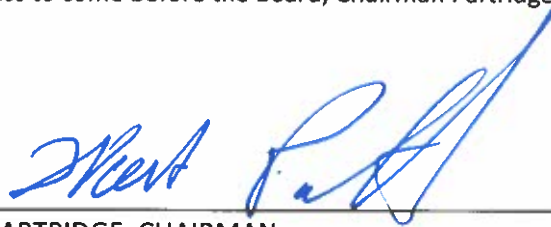
Second: Lisa Neal-Graves

Vote: All Directors present voted in favor.

**MANAGER REPORT**

Manager Beasley presented the Quarterly Manager Report and reported on the progress of the District's capital projects and WISE project.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 7:35 PM.



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WALT PARTRIDGE, CHAIRMAN  
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:

  
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JIM MCGANNON, SECRETARY

