

**Denver Southeast Suburban Water and Sanitation District d/b/a  
Pinery Water and Wastewater District  
Regular Board Meeting  
November 17, 2022**

**Opening:** 6:00 P.M.

**Presiding:** Chairman Walt Partridge

**Director's Business**

**Public Comment for Items Not on the Agenda**

**Minutes of the October 20, 2022 Regular Board Meeting**

**Items for Board Action and/or Discussion**

- Resolution 2022- 40 Approving a Professional Services Agreement with Farnsworth Group, Inc. for final design and construction observation services for the Zone A to Zone F pipeline
- Resolution 2022-41 Approving a change order to the Well L site civil agreement with Glacier Construction CO., Inc. for construction of Well L Pipeline
- Resolution 2022-42 Approving an agreement with Glacier Construction CO., Inc. for Well A6 Site Improvement Project
- Discussion regarding draft of 2023 District Budget
- Discussion of District Manager 2023 Goals and Employment Contract

**Reports**

- Attorney Report
- Accountant Report
- Treasurer Report
- Other Information

**Executive session pursuant to C.R.S. 24-6-402(4) (f) to discuss personnel matters relative to the District Manager's employment contract.**