

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
December 15, 2022**

Opening: 6:00 P.M.

Presiding: Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the November 17, 2022 Regular Board Meeting

Consent Agenda

- Resolution 2022-43 designating time and location of regular meetings, special meetings; and posting locations for notices of regular and special meetings for year 2023
- Resolution 2022-44 Approving an easement agreement with Colorado Golf Club, Inc.

Items for Board Action and/or Discussion

- Public Hearing regarding the potential revision to District water and wastewater rates and fees and tap fees in 2023
 - Resolution 2022-45 Setting Rates and Fees for 2023
 - Resolution 2022-46 Setting Tap Fees for 2023
- Public Hearing for consideration of the 2023 District Budget
 - Resolution 2022-47 To Adopt 2023 District Budget
 - Resolution 2022-48 To Appropriate Sums of Money
 - Resolution 2022-49 To Set Mill Levy
- Resolution 2022-50 Approving an Employment Agreement between the District and Heather Beasley as District Manager
- Resolution 2022-51 Approving 2023 Engagement of Folkestad Fazekas Barrick and Patouille for General Counsel legal services
- Resolution 2022-52 Approving evergreen contract with CliftonLarsonAllen for accounting services
- Resolution 2022-53 Approving an agreement with PEI for IT services in 2023

Reports

- Attorney Report
- Accountant Report
- Treasurer Report