

**Denver Southeast Suburban Water and Sanitation District d/b/a  
Pinery Water and Wastewater District  
Regular Board Meeting  
January 19, 2023**

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

**Presiding:** Walt Partridge

**Director's Business**

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

**Minutes of the December 15, 2022 Regular Board Meeting**

**Consent Action**

- Resolution 2023-01 Designating location for posting of 24-Hour Notice for year 2023

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

- Resolution 2023-02 Concerning a Regular Election to be held on May 2, 2023
- Resolution 2023-03 Approving an agreement with Community Resource Services for election services
- Resolution 2023-04 Approving a professional services contract with HRS for Arapahoe Well A-8
- Resolution 2023-05 Approving a professional services contract with HRS for Shallow Well 14
- Resolution 2023-06 Approving Agreements with Resource Central for 2023 Conservation Initiatives
- Resolution 2023-07 Approving contract with CliftonLarsonAllen for accounting services
- Resolution 2023-08 Approving an agreement with CORE Electric Cooperative for Well A-6
- Resolution 2023-09 Approving an agreement with CORE Electric Cooperative for Well L

**Reports**

- Attorney Report
- NO ACCOUNTANT REPORT – Next report in March 2023
- Treasurer Report
- Quarterly Manager Report