

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
February 16, 2023**

Opening: 6:00 P.M.

Presiding: Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the January 19, 2023 Regular Board Meeting

Consent Action

- Resolution 2023-10 Approving Easement Deed and Agreement with Redstone Bank

Items for Board Action and/or Discussion

- Resolution 2023-11 Approving an agreement with Cherry Creek Project Water Authority to provide support services
- Resolution 2023-12 Approving an agreement with Farnsworth Inc, LLC for Well L engineering services during construction

Reports

- Attorney Report
- NO ACCOUNTANT REPORT – Next report in March 2023
- Treasurer Report
- NO MANAGER REPORT – Next report in April 2023