

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

Opening: 6:00 P.M.

Presiding: Jim McGannon

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the February 16, 2023 Regular Board Meeting

Consent Agenda

- Resolution 2023-13 Approving a License Agreement with Douglas County

Items for Board Action and/or Discussion

- Resolution 2023-14 Approving Contract with CORE Electric Cooperative for Well L.
- Resolution 2023-15 Approving a Petition for Inclusion for Cross Creek Development
- Resolution 2023-16 Approving an Inclusion Agreement and Developer Service Agreement for Cross Creek Development
- Request from Singletree Equestrian, LLC regarding tap fees for Colorado Horse Park

[Upon Request] Executive Session pursuant to C.R.S. §24-6-402(4)(b) for the purpose of receiving legal advice regarding a request from Singletree Equestrian, LLC to discount and/or defray tap fees.

Reports

- Attorney Report
- Accountant Report
- Treasurer Report
- Manager Report