

**MINUTES OF THE BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
DENVER SOUTHEAST SUBURBAN WATER
AND SANITATION DISTRICT**

A regular meeting of the Board of Directors of the Denver Southeast Suburban Water and Sanitation District was held on Thursday February 16, 2023, the time and place of the meeting according to the posted notices. Present were Board Treasurer Franklin, Secretary Jim McGannon, and Joshua Connors. Chairman Walt Partridge and Lisa Neal Graves were absent. Their absences were excused. Secretary McGannon opened the meeting at 6:00PM established that there was a quorum. Also, present was Heather Beasley, District Manager, and Joe Kinlaw, District Counsel.

DIRECTOR BUSINESS

Secretary McGannon confirmed that Director Connors is responsible for writing the March Newsletter. He also asked about the possibility of the Board joining the American Water Resources Association. He then talked about rescheduling some future meetings to accommodate Walt Partridge's schedule since he is traveling a lot in the next three months. Some dates were discussed and Manager Beasley would confirm those dates for the next meeting when the Board could formally make a motion to change the date of the regular April Board meeting.

Manager Beasley asked the Board if the October Regular Board meeting could be rescheduled as well. She will be traveling the week of the Board meeting. Tentatively, the Board agreed to reschedule the October Regular Board meeting to October 12, 2023 but Manager Beasley will confirm with Walt.

Secretary McGannon mentioned to the Board that he was recently at the CORE electric Board meeting and appreciated that the Board was viewing the Board packets on tablets. He believes that the District should provide tablets to the Board members for their use to view the board Packets each month. The Board did not make any decision and Secretary McGannon said he would discuss this with Walt Partridge to get his stance on ask. Manager Beasley will investigate the cost of providing tablets to the Board.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Matt Erculiani, resident of the District and representative of the Pinery Glen HOA, asked about the final decision by the Board regarding the request to use the Board room for a Pinery Glen HOA Board meeting. Manager Beasley let him know that the Board had decided against it, not just for the Pinery Glen HOA, but for any business outside of District business.

Kelly Tisher, representing the owners of the Colorado Horse Park (CHP), addressed the Board regarding the improvements necessary to bring the CHP property inline with District standards. He also asked the Board to consider sharing the cost of the upsizing of the meetings. The Board thanked him for coming to the Board meeting and directed Joe Kinlaw and Manger Beasley to discuss offline to prepare a recommendation for the next Board meeting.

Joel Fox, resident of the District and member of the Water Efficiency Task Force, was present but had no comments. Scott Sammons, resident of the District and member of the Water Efficiency Task Force, was present but had no comments.

MINUTES OF THE JANUARY 19, 2023 REGULAR BOARD MEETING

The minutes for the January 19, 2023 Regular Board meeting were approved as with one correction to the dollar amount listed in the Treasurer Section.

Motion: Joshua Connors

Seconded: Terry Franklin

Vote: All Directors present voted in favor.

CONSENT AGENDA

RESOLUTION 2023-10 APPROVING EASEMENT DEED AND AGREEMENT WITH REDSTONE BANK

Secretary McGannon asked about the standard language in the easement regarding the removal of trees. Mr. Kinlaw explained the language. A motion was made to approve Resolution 2023-10.

Motion: Joshua Connors

Seconded: Terry Franklin

Vote: All Directors present voted in favor.

ITEMS FOR BOARD DISCUSSION OR ACTION

RESOLUTION 2023-11 APPROVING AN AGREEMENT WITH CHERRY CREEK PROJECT WATER AUTHORITY TO PROVIDE SUPPORT SERVICES

This is an annual agreement for the Pinery staff to provide management and operation of the CCPWA facilities. Secretary McGannon asked why the Pinery staff offers these services. Manager Beasley explained that the Pinery District is in the vicinity of all of the CCPWA facilities and it would be most cost effective for the CCPWA to contract the labor to the Pinery. A motion was made to approve Resolution 2023-11.

Motion: Terry Franklin

Seconded: Joshua Connors

Vote: All Directors present voted in favor.

RESOLUTION 2023-12 APPROVING AN AGREEMENT WITH FARNSWORTH INC, LLC FOR WELL L ENGINEERING SERVICES DURING CONSTRUCTION

A motion was made to approve Resolution 2023-12.

Motion: Joshua Connors

Seconded: Terry Franklin

Vote: All Directors present voted in favor.

ATTORNEY REPORT

Mr. Kinlaw let the Board know that there was nothing special to point out this month. He will also work with staff regarding the earlier request by the Colorado Horse Park owners.

TREASURER REPORT

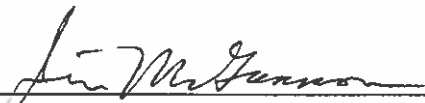
Treasurer Franklin presented the Interim and Disbursement reports to the Board for approval. He made a motion to approve the interim payments of \$455,414.32 and the current disbursements in the amount of \$1,396,402.46 for a total authorization of payments in the amount of \$1,851,816.78.

Motion: Terry Franklin

Second: Joshua Connors

Vote: All Directors present voted in favor.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 8:20 PM.



JIM MCGANNON, SECRETARY

DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:


HEATHER BEASLEY, ASST. SECRETARY

