

**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 January 19, 2023, the time and place of the meeting according to the posted notices. Present were Board Chairman Walt Partridge, Treasurer Franklin, Secretary Jim McGannon, Lisa Neal-Graves and Joshua Connors. Chairman Partridge opened the meeting at 6:00PM established that there was a quorum. Also, present was Heather Beasley, District Manager, Thuy Dam, District Accountant, and Joe Kinlaw, District Counsel.

DIRECTOR BUSINESS

Chairman Partridge asked to revise the agenda to add two items:

- Resolution 2023-08 Approving an agreement with CORE Electric Cooperative for Well A-6; and
- Resolution 2023-09 Approving an agreement with CORE Electric Cooperative for Well L

He also reminded the Board that they would be going into executive session near the end of the meeting to get legal advice regarding the use of the building by the Public.

Secretary McGannon thanked Director Neal-Graves for serving as the liaison to the Water Efficiency Task Force for the past year and stated that moving forward, he would serve as the liaison to that group. He thanked the Task Force members as well and asked those present to introduce themselves to the Board.

Treasurer Franklin said he had some questions to talk about after the Manager's Report related to what happens when a development inside of our boundaries wants to increase density from what was originally approved.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Jane McPeters, resident of the District and member of the Water Efficiency Task Force was present. She introduced herself and talked about her involvement in water quality issues in Indianapolis. Bruce Kelly, resident of the District and member of the WETF, introduced himself and stated that he's lived on two different large lots in the Pinery for the last 30 years. Matt Ecruliani, resident of the District was present, and thanked the Board for not raising the rates too much for 2023.

MINUTES OF THE DECEMBER 15, 2022 REGULAR BOARD MEETING

The minutes for the December 15, 2022 Regular Board meeting were approved as presented.

Motion: Jim McGannon

Seconded: Joshua Connors

Vote: All Directors present voted in favor.

CONSENT AGENDA

RESOLUTION 2023-01 DESIGNATING LOCATION FOR POSTING OF 24-HOUR NOTICE FOR YEAR 2023

A motion was made to approve Resolution 2023-01.

Motion: Walt Partridge

Seconded: Lisa Neal-Graves

Vote: All Directors present voted in favor.

ITEMS FOR BOARD DISCUSSION OR ACTION

RESOLUTION 2023-02 CONCERNING A REGULAR ELECTION TO BE HELD ON MAY 2, 2023

Secretary McGannon had some questions about the term length of the Board members that will be elected in 2023. Mr. Kinlaw and Manager Beasley explained that the term length for Board members from 2023 and into the future will be four years.

A motion was made to approve Resolution 2023-02.

Motion: Joshua Connors

Seconded: Terry Franklin

Vote: All Directors present voted in favor.

RESOLUTION 2023-03 APPROVING AN AGREEMENT WITH COMMUNITY RESOURCE SERVICES FOR ELECTION SERVICES

A motion was made to approve Resolution 2023-03.

Motion: Walt Partridge

Seconded: Lisa Neal-Graves

Vote: All Directors present voted in favor.

RESOLUTION 2023-04 APPROVING A PROFESSIONAL SERVICES CONTRACT WITH HRS FOR ARAPAHOE WELL A-8

A motion was made to approve Resolution 2023-04.

Motion: Joshua Connors

Seconded: Terry Franklin

Vote: All Directors present voted in favor.

RESOLUTION 2023-05 APPROVING A PROFESSIONAL SERVICES CONTRACT WITH HRS FOR SHALLOW WELL 14

A motion was made to approve Resolution 2023-05.

Motion: Jim McGannon

Seconded: Terry Franklin

Vote: All Directors present voted in favor.

RESOLUTION 2023-06 APPROVING AGREEMENTS WITH RESOURCE CENTRAL FOR 2023 CONSERVATION INITIATIVES

Mr. Kelly asked what services Resource Central would provide for the contract amount. manager Beasley explained that the District would be able to provide Garden In a Box at a reduced rate and 100 Irrigation Audits to customers in the district. Secretary McGannon explained to the members of the Water Efficiency Task Force that were present that Manager Beasley 2023 District Goals included getting feedback and recommendations on the program from the Task Force.

A motion was made to approve Resolution 2023-06.

Motion: Walt Partridge

Seconded: Jim McGannon

Vote: All Directors present voted in favor.

RESOLUTION 2023-07 APPROVING CONTRACT WITH CLIFTONLARSONALLEN FOR ACCOUNTING SERVICES

A motion was made to approve Resolution 2023-07.

Motion: Jim McGannon

Seconded: Joshua Connors

Vote: All Directors present voted in favor.

A short presentation was made by Manager Beasley to give detail about the added resolutions. Approving the resolutions will ultimately provide electric service to the Well A-6 and Well L sites. Manager Beasley explained that the Well L project will be over budget and that staff will reallocate some of the budget for the Well A-8 project to pay for the overage so that the overall Capital Outlay budget remains within the amount approved. The Well A-8 project will continue next year, in 2024.

RESOLUTION 2023-08 APPROVING AN AGREEMENT WITH CORE ELECTRIC COOPERATIVE FOR WELL A-6

A motion was made to approve Resolution 2023-08.

Motion: Terry Franklin

Seconded: Joshua Connors

Vote: All Directors present voted in favor.

RESOLUTION 2023-09 APPROVING AN AGREEMENT WITH CORE ELECTRIC COOPERATIVE FOR WELL L

A motion was made to approve Resolution 2023-09.

Motion: Terry Franklin

Seconded: Joshua Connors

Vote: All Directors present voted in favor.

ATTORNEY REPORT

Mr. Kinlaw let the Board know that the Board is on track with all required decisions by passing the resolution calling for an election. CRS will make all required publications. Director Neal-Graves asked if all Special Districts are required to have an election in May. Mr. Kinlaw let her know that, yes, by Statue all Special Districts will have regular elections in May of the odd years.

ACCOUNTANT REPORT

Thuy Dam from CliftonLarsonAllen was there to let the Board know that there would be no financial statements until March while they are finalizing the total 2022 expenses.

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 \$1,037,479.68 and the current disbursements in the amount of \$973,420.92 for a total authorization of payments in the amount of \$2,010,900.60.

Motion: Terry Franklin

Second: Jim McGannon

Vote: All Directors present voted in favor.

MANAGERS REPORT

Manager Beasley discussed some details of the projects listed in the Manager’s Quarterly Memo that was included in the Board Packet. She then explained the process that developments go through to secure water beyond what was approved in their original inclusion agreements. She used several examples of current developments around the District. Director Neal-Graves asked how they would provide water for their demands if they don’t have any water. Manager Beasley explained that Section 9 of the Rules and Regulations explains the requirements for developers’ water demands.

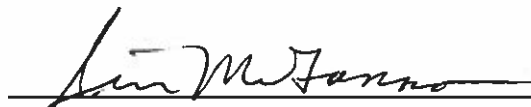
EXECUTIVE SESSION

At 6:55 PM, there was a motion to enter Executive Session pursuant to C.R.S. 24-6-402(4) (b) for the purpose of getting legal advice regarding whether it is appropriate for the Board to revise its current practice of not allowing the Public to use the District Facilities.

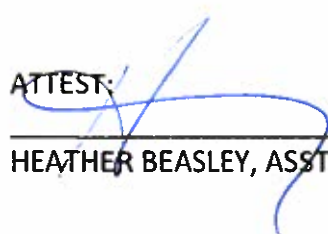
A motion was made to exit the Executive Session at 7:12 PM. All directors present voted in favor of the motion. For the record, Mr. Kinlaw stated that no decisions were reached, and no formal action was taken by the board during Executive Session.

A motion was made by Walt Partridge to continue the current practice to not allow the use of District Facilities to the Public. Jim McGannon seconded the motion. All Directors present voted in favor.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 7:27 PM.



 JIM MCGANNON, SECRETARY
 DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST: 

 HEATHER BEASLEY, ASST. SECRETARY