

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
May 18, 2023**

Opening: 6:00 P.M.

Presiding: Chairman Walt Partridge

Director's Business

- Oath of Office
- Board Officers

Public Comment for Items Not on the Agenda

Minutes of the April 17, 2023 Regular Board Meeting

Items for Board Action and/or Discussion

- Discussion of final draft of the Drought Response Action Plan and Public Hearing for the purpose of setting rates, tolls, fees, or penalties in connection with the Drought Response Plan
 - Resolution 2023-19 Amending the District's Water and Sewer Rates and Other Fees
- Resolution 2023-20 Approving a construction contract with Iron Women for the replacement of potable water pipelines along Hillside Way
- Discussion regarding the Draft of the 2022 District Audit

Reports

- Attorney Report
- Accountant Report
- Treasurer Report