

**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 June 15, 2023, the time and place of the meeting according to the posted notices. Present were Walter Partridge, Joshua Connors, Jim McGannon, and Rod Bergholm. Lisa Neal-Graves was absent. Chairman Partridge 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

Chairman Partridge let the Board know that Lisa Neal-Graves is responsible for the newsletter for June. He also asked Manager Beasley to investigate the budget impacts of the unusually wet spring. Manager Beasley will present her findings to the Board in July.

Secretary McGannon asked the Board to consider purchasing iPads (or tablets of some kind) for use by the Board members to reduce the waste created by printing paper each month for the Board packets. There was some discussion about the costs of the tablets and security concerns. There was no support from the other Board members to pursue Jim's idea. There was no formal vote or motion made.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No one from the public was present.

MINUTES OF THE MAY 18, 2023 REGULAR BOARD MEETING

The minutes for the May 18, 2023 Regular Board meeting were approved as presented.

Motion: Jim McGannon

Seconded: Rod Bergholm

Vote: All Directors present voted in favor.

CONSENT AGENDA

RESOLUTION 2023-21 APPROVING AN EASEMENT DEED AND AGREEMENT WITH REDSTONE BANK

RESOLUTION 2023-22 APPROVING AN EASEMENT DEED AND AGREEMENT WITH PARS HOLDING, LLC

There was a question by Secretary McGannon about whether the process for approving developments could be expedited or made more efficient. Particularly, the easements. Manager Beasley explained that typically, developers will entitle the land and then sell it to the final owners. There is no way to secure the easements early. Manager Beasley suggested that the Board could make the process of accepting easements administrative, giving the District Manager the authority to accept easements. This would make the process faster. The Board decided that it was better to leave the process as is and to get information on developments happening around the District.

A motion was made to approve Resolution 2023-21 and Resolution 2023-22 approving easement agreements with Redstone Bank and Pars Holding, LLC.

Motion: Walt Partridge

Seconded: Joshua Connors

Vote: All Directors present voted in favor.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He is still waiting to update the Cross Creek Inclusion agreements due to an ownership change that took place while the District was processing the Inclusion. He also let the Board know that Douglas County approved the Intergovernmental Agreement associated with the Hillside Potable Pipeline Replacement project on June 13th. Joe will be coordinating getting the final, signed versions of the IGA.

ACCOUNTANT REPORT

The May 31, 2023 Financial Statements were included in the Board packet for review. There were no questions.

TREASURER REPORT

Treasurer Connors presented the Interim and Disbursement reports to the Board for approval. He made a motion to approve the interim payments of \$714,195.42 and the current disbursements in the amount of \$101,351.73 for a total authorization of payments in the amount of \$815,547.15.

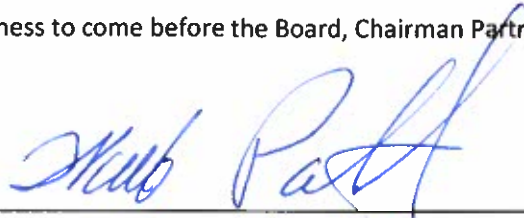
Motion: Joshua Connors

Second: Rod Bergholm

Vote: All Directors present voted in favor.

Manager Beasley updated the Board on the progress of the flood recovery efforts on the Walker Reservoir project. Likely the project will be delayed 1-2 months.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 6:45 PM.



WALTER PARTRIDGE, BOARD CHAIRMAN
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY