

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
September 21, 2023**

Opening: 6:00 P.M.

Presiding: Chairman Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the August 17, 2023 Regular Board Meeting

Discussion and Action Items Agenda

- Resolution 2023-31 approving a Professional Services Agreement with Stantec for On-Call Engineering Services related to water and wastewater system hydraulic modeling.
- Discussion regarding second draft of 2024 District Budget and Set a Public Hearing for 2024 District Budget, 2024 Rates and Fees, and 2024 Tap Fees

Reports

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