

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
November 16, 2023**

Opening: 6:00 P.M.

Presiding: Chairman Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the October 12, 2023 Regular Board Meeting

Discussion and Action Items Agenda

- Discussion of Wastewater Treatment Plan Planning Study
- Public Hearing regarding the potential revision to District water and wastewater rates and fees and tap fees in 2024
 - Resolution 2023-33 Setting Rates and Fees for 2024
 - Resolution 2023-34 Setting Tap Fees for 2024
- Public Hearing for consideration of the 2024 District Budget
 - Resolution 2023-35 To Adopt 2024 District Budget
 - Resolution 2023-36 To Appropriate Sums of Money
 - Resolution 2023-37 To Set Mill Levy
- Resolution 2023-38 Approving a contract with Hydro Resources for Well Inspection and Rehabilitation
- Resolution 2023-39 Approving the District Purchasing Policy
- Resolution 2023-40 Approving the District Reserve Policy
- Discussion of District Manager 2024 Goals and Employment Contract

Reports

- Attorney Report
- Accountant Report
- Treasurer Report

Executive session pursuant to C.R.S. 24-6-402(4) (f) to discuss personnel matters relative to the District Manager's employment contract.