

**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 July 20, 2023, the time and place of the meeting according to the posted notices. Present were Walter Partridge, Joshua Connors, Jim McGannon, and Lisa Neal-Graves. Rod Bergholm was absent and excused. 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 Josh Connors is responsible for the newsletter for August. Although Secretary McGannon wished to trade with him. So, Jim McGannon will be writing the August Newsletter article.

Director Neal-Graves asked Manager Beasley if she was aware of the letter from Douglas County invited the water leaders to a discussion about the water supply situation and potential regulation changes. Manager Beasley assured Director Neal-Graves that she had received it and was plugged in.

Treasurer Connors asked Manager Beasley how a SMART irrigation controller could work within the constraints of a mandatory watering schedule. Unfortunately, during drought times when mandatory watering restrictions are in place, one would lose the benefit of a SMART controller. However, those tools work well with individualized water budgets.

Secretary McGannon commended staff for the great tour of Walker Reservoir for the Water Efficiency Task Force and noted that the Transformative Landscaping in the frontage of the building looks great!

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No one from the public was present.

MINUTES OF THE JUNE 15, 2023 REGULAR BOARD MEETING

The minutes for the June 15, 2023 Regular Board meeting were approved as presented.

Motion: Jim McGannon

Seconded: Joshua Connors

Vote: All Directors present voted in favor.

CONSENT AGENDA

RESOLUTION 2023-23 APPROVING AN EASEMENT AGREEMENT WITH KHALAF FOR SHALLOW WELL 14

RESOLUTION 2023-24 APPROVING AN EASEMENT AGREEMENT WITH STONE CREEK METROPOLITAN DISTRICT FOR THE CROSS CREEK SANITARY SEWER

A motion was made to approve Resolution 2023-23 and Resolution 2023-24 approving easement agreements with Khalif and Stone Creek Metropolitan District.

Motion: Walt Partridge

Seconded: Jim McGannon

Vote: All Directors present voted in favor.

DISCUSSION AND ACTION ITEMS AGENDA

RESOLUTION 2023-25 APPROVING AN AGREEMENT WITH SMH WEST, LLC FOR THE CONSTRUCTION OF THE ZONE A TO ZONE F POTABLE WATER PIPELINE

A motion was made to approve Resolution 2023-25.

Motion: Jim McGannon

Seconded: Joshua Connors

Vote: All Directors present voted in favor.

RESOLUTION 2023-26 APPROVING AN AGREEMENT WITH INSITUFORM TECHNOLOGIES, LLC FOR THE 2023 CIPP WASTEWATER PIPELINE LINING PROJECT.

A motion was made to approve Resolution 2023-26.

Motion: Joshua Connors

Seconded: Lisa Neal-Graves

Vote: All Directors present voted in favor.

RESOLUTION 2023-27 APPROVING AN AGREEMENT WITH FARNSWORTH FOR SERVICES DURING CONSTRUCTION RELATED TO THE HILLSIDE WAY PIPELINE REPLACEMENT PROJECT

Secretary McGannon asked when this construction would start. Manager Beasley replied that Iron Woman is currently staging equipment and materials, processing submittals, and the work is set to start within two weeks. A motion was made to approve Resolution 2023-27.

Motion: Jim McGannon

Seconded: Walt Partridge

Vote: All Directors present voted in favor.

RESOLUTION 2023-28 APPROVING AN AGREEMENT WITH CORE FOR THE INSTALLATION OF AN AUTOMATIC THROW OVER (ATO) SWITCH AT PUMP STATION #4

Similar to the effort at Pump Station #1, CORE Electric will install a secondary feed and Automatic Throw Over switch to help during power outages. A motion was made to approve Resolution 2023-27.

Motion: Jim McGannon

Seconded: Lisa Neal-Graves

Vote: All Directors present voted in favor.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He let the Board know that the Cross Creek Inclusion is complete, and that the District's legal boundary is being updated with the State agencies. Another inclusion petition is expected by the end of the year, Pinery Meadows is adjacent to Cross Creek.

ACCOUNTANT REPORT

The June 30, 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 \$757,319.67 and the current disbursements in the amount of \$137,521.84 for a total authorization of payments in the amount of \$894,841.51.

Motion: Joshua Connors

Second: Walt Partridge

Vote: All Directors present voted in favor.

MANAGER REPORT

Manager Beasley talked briefly about some items in her Quarterly update. The Board appreciated the detailed report on the status of the District's funds in response to high precipitation and low water demand throughout the District.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 6:52 PM.



JIM MCGANNON, BOARD SECRETARY
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



HEATHER BEASLEY, ASSISTANT SECRETARY

