

**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 October 12, 2023, the time and place of the meeting according to the posted notices. Present were Jim McGannon, Rod Bergholm, and Joshua Connors. Walt Partridge and Lisa Neal-Graves were absent. Secretary McGannon opened the meeting at 6:00 PM and established that there was a quorum. Also, present was Heather Beasley, District Manager and Joe Kinlaw, District Counsel.

DIRECTOR BUSINESS

Secretary McGannon noted that he visited the jobsite of the pipeline replacement project along Hillside. The project superintendent for Iron Woman talked with Mr. McGannon and gave him a lot of information and he can see that the project is being run well. Secretary McGannon let the Board know that Walt Partridge is responsible for the newsletter article in November. Mr. McGannon also let the Board know that the agenda has been revised to include a last-minute item: Resolution 2023 approving a Change Order with Iron Woman Construction and Environmental Services LLC for construction of the Hillside Way Water Line Replacement and Drainage Improvements Project.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Mike Waid, Executive Director of the Douglas County Community Foundation was present to introduce himself and the Foundation to the Board. The Douglas County Community Foundation was established about 16 years although not many are aware of the Foundation. Mr. Waid gave each Board member a packet of information about the Foundation. Secretary McGannon told the Board that CORE has an established philanthropy policy and Mr. Waid confirmed that CORE is a sponsor of the Foundation's Emergency Relief Fund. Secretary McGannon would like to discuss a potential policy at a subsequent Board meeting.

MINUTES OF THE SEPTEMBER 21, 2023 REGULAR BOARD MEETING

The minutes for the September 21, 2023 Regular Board meeting were approved as presented.

Motion: Josh Connors

Seconded: Rod Bergholm

Vote: All Directors present voted in favor.

DISCUSSION AND ACTION ITEMS AGENDA

RESOLUTION 2023-32 APPROVING A CHANGE ORDER WITH IRON WOMAN CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC (IRON WOMAN) FOR CONSTRUCTION OF THE HILLSIDE WAY WATER LINE REPLACEMENT AND DRAINAGE IMPROVEMENTS PROJECT

This change order addresses unforeseen conditions of the pavement and the increased cost to replace the pavement as per the County standards. There was a motion to approve Resolution 2023-32.

Motion: Rod Berghom

Seconded: Josh Connors

Vote: All Directors present voted in favor.

DISCUSSION REGARDING FINAL DRAFT OF 2024 DISTRICT BUDGET

There was some discussion about the changes from the last draft of the 2024 District Budget in September to the version shown in the October Board packet. Manager Beasley let the Board know that the proposed revisions to the Rates and Fees, Tap Fees and the 2024 District Budget will be posted for Public review on the District website as required. There is a Public Hearing regarding the 2024 District Budget and proposed revisions to the 2024 District Water and Sewer Rates and the 2024 District Tap Fees and for the public to voice any concerns at the November Regular Board Meeting scheduled for November 16, 2023, at 6:00 PM to be held at the District Office.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report; it was short. He noted that all the proper notices were posted for the change in date of the October Board meeting.

TREASURER REPORT

Treasurer Connors presented the Interim and Disbursement reports. There was a motion to approve the interim payments of \$202,957.30 and the current disbursements in the amount of \$192,339.51 for a total authorization of payments in the amount of \$395,296.81.

Motion: Josh Connors


Second: Rod Bergholm

Vote: All Directors present voted in favor.

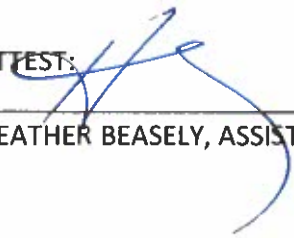
Quarterly Manager Memo

Manager Beasley presented the Quarterly Manager Memo and noted that the #2 item on page 62 of the Board packet was incorrect. She supplied a hard copy of the corrected page to the Board. The Board appreciated the photos of the Turf Removal Program in the Water Efficiency Program Update. Secretary McGannon requested a key to the various acronyms that are used in the South Metro Water Supply Authority memos. Manager Beasley will include that in the next Quarterly memo.

There being no additional business to come before the Board, Secretary McGannon adjourned the meeting at 7:50 PM.



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

ATTEST: 

HEATHER BEASELY, ASSISTANT SECRETARY

