

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

**Consent Agenda**

- Resolution 2023-41 designating time and location of regular meetings, special meetings; and posting locations for notices of regular and special meetings for year 2024

**Discussion and Action Items Agenda**

- Resolution 2023-42 Approving 2024 Engagement of Burns Figa & Will for Special Water Counsel legal services
- Resolution 2023-43 Approving 2024 Engagement of Folkestad Fazekas Barrick and Patouille for General Counsel legal services
- Resolution 2023-44 Approving 2024 Engagement of CliftonLarsonAllen for accounting services
- Resolution 2023-45 Approving 2024 Engagement of WIPFLI for audit services
- Resolution 2023-46 Approving an agreement with PEI for IT services in 2024
- Resolution 2023-47 Approving an agreement with Cherry Creek Project Water Authority to provide support services
- Resolution 2023-48 Approving a Professional Services Agreement with OpenGov, Inc. for asset management and operations management software and services in 2024
- Resolution 2023-49 Approving an amendment to the Employment Agreement between the District and Heather Beasley as District Manager

**Reports**

- Attorney Report
- Accountant Report
- Treasurer Report