

**Denver Southeast Suburban Water and Sanitation District d/b/a  
Pinery Water and Wastewater District  
Regular Board Meeting  
January 17, 2024**

**Opening:** 6:00 P.M.

**Presiding:** Chairman Walt Partridge

**Director's Business**

**Public Comment for Items Not on the Agenda**

**Minutes of the December 21, 2023 Regular Board Meeting**

**Consent Agenda**

- Resolution 2024-01 designating Official Representatives to all County Health Pool Members' meetings.
- Resolution 2024-02 approving a Professional Services Agreement with Logical Systems, LLC
- Resolution 2024-03 approving a Professional Services Agreement with Stantec Consulting Services, Inc.
- Resolution 2024-04 designating location for posting 24-hour Notice for year 2024
- Resolution 2024-05 designating Authorized Representative to the South Metro Water Supply Authority
- Resolution 2024-06 designating Authorized Representative to the South Metro WISE Authority

**Discussion and Action Items Agenda**

- Resolution 2024-07 Approving a Task Order with Stantec for the 2024 Rates and Fees Study update.
- Resolution 2024-08 Approving agreements with Resource Central for 2024 Conservation Initiatives

**Reports**

- Attorney Report
- Treasurer Report
- Manager Report