

**Denver Southeast Suburban Water and Sanitation District d/b/a  
Pinery Water and Wastewater District  
Regular Board Meeting  
February 21, 2024**

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

**Presiding:** Chairman Walt Partridge

**Director's Business**

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

**Minutes of the January 17, 2023 Regular Board Meeting**

**Consent Agenda**

- Resolution 2024-09 Approving a Professional Services Agreement with Codence, Inc.

**Discussion and Action Items Agenda**

- Presentation by BurnsFigaWill, District Special Water Counsel
- Public Hearing regarding the potential revision to the District wholesale wastewater rate in 2024
- Resolution 2024-10 Setting the wholesale wastewater rate for 2024
- Resolution 2024-11 Approving Task Order 2024-02 with Codence, Inc.
- Resolution 2024-12 Approving a Professional Services Agreement for the final design of the Nitrification Aeration Modification
- Resolution 2024-13 Approving a Professional Services Agreement for the design of Shallow Well 14
- Resolution 2024-14 Approving the Agreement for Operation of Shared Infrastructure related to Walker Reservoir

**Reports**

- Attorney Report
- Treasurer Report