

**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 Wednesday, January 17, 2024, the time, and place of the meeting according to the posted notices. Present were Chairman Walt Partridge, Jim McGannon, Rod Bergholm, Joshua Connors, and Chuck Hinson. Chairman Partridge opened the meeting at 6:00 PM and established that there was a quorum. Also, present was Heather Beasley, District Manager, Dan Hammann, Director of Operations, Richard Krulish, District Engineering Projects Manager, and Joe Kinlaw, District Counsel. Jason Russ, a local commercial realtor, was also in attendance.

DIRECTOR BUSINESS

Chairman Partridge told Director McGannon that he is responsible for the newsletter in January. However, he and Director Hinson switched so director Hinson will write the article for the newsletter in February and Secretary McGannon will write it in March.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No comments from the public.

MINUTES OF THE NOVEMBER 21, 2023 REGULAR BOARD MEETING

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

Motion: Walt Partridge

Seconded: Rod Bergholm

Vote: All Directors present voted in favor.

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

There was one question about the difference between a Task Order and a Professional Services Agreement. Manager Beasley explained. There was a motion to approve Resolutions 2024-01 through 2024-06.

Motion: Joshua Connors

Seconded: Rod Bergholm

Vote: All Directors present voted in favor.

DISCUSSION AND ACTION ITEMS AGENDA

RESOLUTION 2024-07 APPROVING A TASK ORDER WITH STANTEC CONSULTING SERVICES, INC FOR PROFESSIONAL SERVICES RELATED TO THE 2024 COMPREHENSIVE UPDATE TO THE DISTRICT RATES AND FEES STUDY

Secretary McGannon asked when this work will begin. Manager Beasley explained that work will begin as soon as the contract is executed and will wrap up in October or November this year. There was a motion to approve Resolution 2024-07.

Motion: Jim McGannon

Seconded: Joshua Connors

Vote: All Directors present voted in favor.

RESOLUTION 2024-08 APPROVING AGREEMENTS WITH RESOURCE CENTRAL FOR 2024 CONSERVATION INITIATIVES

There was a lot of discussion about the participation in each of the programs by the residents during the last couple of seasons. Apart from in 2021 when we didn't sell out in the GITB program, participation has been very high.

There was a motion to approve Resolution 2024-08.

Motion: Walt Partridge

Seconded: Chuck Hinson

Vote: All Directors present voted in favor.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He noted that the documents required by the State for the new Board member have been filed.

TREASURER REPORT

Treasurer Connors presented the Interim and Disbursement reports. There was a motion to approve the interim payments of \$571,692.63 and the current disbursements in the amount of \$435,992.36 for a total authorization of payments in the amount of \$1,007,684.99.

Motion: Josh Connors

Second: Rod Bergholm

Vote: All Directors present voted in favor.

Manager Report

Manager Beasley and staff discussed the contents of the Quarterly Report, the Water System Report, and the new Wastewater System Report.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 7:24 PM.



JIM MCGANNON
SECRETARY, DENVER SOUTHEAST SUBURBAN WATER & SANITATION
DISTRICT

ATTEST:



HEATHER BEASLEY, ASST. SECRETARY