

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
August 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 June 19, 2024 Regular Board Meeting

Consent Agenda

- Resolution 2024-25 Approving an easement agreement for Shallow Well 14

Discussion and Action Items Agenda

- Public Hearing regarding Inclusion of 6793 Scott Avenue
- Resolution 2024-26 approving Petition for Inclusion of 6793 Scott Ave
- Resolution 2024-27 approving Inclusion Agreement and Developers Service Agreement for 6793 Scott Avenue
- Rates and Fees workshop #3 – Cost of Service and Rate Design
- Resolution 2024-28 approving a construction agreement with Meraki for the installation of the lagoon liner at the Wastewater Treatment Plant.
- Discussion regarding the Thunder Project potential Petition for Inclusion
- Discussion regarding the first draft of the 2025 District Budget

Reports

- Attorney Report
- Accountant Report
- Treasurer Report

Executive Session pursuant to CRS §24-6-402(4)(b) regarding potential waiver of legal privilege concerning 2012 memorandum prepared by Red Oak Consulting.