

**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, February 21, 2024, the time, and place of the meeting according to the posted notices. Present were Secretary Jim McGannon, Rod Bergholm, Joshua Connors, and Chuck Hinson. Chairman Partridge was absent and excused. Secretary McGannon served as chair, opened the meeting at 6:00 PM and established that there was a quorum. Also, present were Heather Beasley, District Manager, Dan Hammann, District Director of Operation, Scott Clark, District Special Water Counsel and Joe Kinlaw, District General Counsel.

**DIRECTOR BUSINESS**

Secretary McGannon said that he is responsible for the newsletter in March and that he will write an article about the Walker Reservoir progress. Treasurer Connors talked about the tour of the Wastewater Treatment Plant. He enjoyed it and thanked the staff. He also asked about the House Bill 1126 regarding accessibility to public meetings. Manager Beasley and Mr. Kinlaw are tracking that bill and will update as necessary. Manager Beasley passed along a request from Walt Partridge to reschedule the March meeting from March 20 to March 27<sup>th</sup> so that he could attend. Treasurer Connors made a motion to reschedule the March Regular Board Meeting to March 27, 2024. Director Bergholm seconded. All other directors voted in favor.

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

No comments from the public.

**MINUTES OF THE JANUARY 17 REGULAR BOARD MEETING**

The minutes for the January 17, 2024 Regular Board meeting were approved as presented.

**Motion:** Rod Bergholm

**Seconded:** Joshua Connors

**Vote:** All Directors present voted in favor.

**CONSENT AGENDA**

**RESOLUTION 2024-09 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CODENCE, INC.**

There was a motion to approve Resolution 2024-09.

**Motion:** Joshua Connors

**Seconded:** Chuck Hinson

**Vote:** All Directors present voted in favor.

**DISCUSSION AND ACTION ITEMS AGENDA**

**PRESENTATION BY BURNSFIGAWILL, DISTRICT SPECIAL WATER COUNSEL**

Scott Clark, Special Water Counsel from BurnsFigaWill, gave a presentation about the basics of Colorado Water Law and about the District's specific water rights. Mr. Clark also told the Board that he is currently working with District staff to complete a diligence filing with the Water Court and is reviewing water rights associated with the current Petition for Inclusion.

**PUBLIC HEARING REGARDING THE POTENTIAL REVISION TO THE DISTRICT WHOLESALE WASTEWATER RATE IN 2024**

A Public Hearing to allow the public to offer comments on the proposed changes to the wholesale wastewater rate was opened at 7:20 PM. There was no public present and no comments received by the public. The Public Hearing was closed at 7:20 PM.

**RESOLUTION 2024-10 SETTING THE WHOLESALE WASTEWATER RATE FOR 2024**

The was a motion to approve Resolution 2024-10 setting the wholesale wastewater rates for 2024.

**Motion:** Rod Bergholm

**Seconded:** Joshua Connors

**Vote:** All Directors present voted in favor.

**RESOLUTION 2024-11 APPROVING TASK ORDER 2024-02 WITH CODENCE, INC.**

Mr. Kinlaw noted that the agenda was incorrect on this item and it should read, "....Approving Task Order 2024-01 with Codence, Inc." . This will be corrected in the final documents. The was a motion to approve Resolution 2024-11.

**Motion:** Joshua Connors

**Seconded:** Chuck Hinson

**Vote:** All Directors present voted in favor.

**RESOLUTION 2024-12 APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE FINAL DESIGN OF THE NITRIFICATION AERATION MODIFICATION**

The was a motion to approve Resolution 2024-12.

**Motion:** Joshua Connors

**Seconded:** Rod Bergholm

**Vote:** All Directors present voted in favor.

**RESOLUTION 2024-13 APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE DESIGN OF SHALLOW WELL 14**

The was a motion to approve Resolution 2024-13.

**Motion:** Rod Bergholm

**Seconded:** Jim McGannon

**Vote:** All Directors present voted in favor.

**RESOLUTION 2024-14 APPROVING THE AGREEMENT FOR OPERATION OF SHARED INFRASTRUCTURE RELATED TO WALKER RESERVOIR**

The was a motion to approve Resolution 2024-14.

**Motion:** Jim McGannon

**Seconded:** Joshua Connors

**Vote:** All Directors present voted in favor.

**ATTORNEY REPORT**

Mr. Kinlaw presented his Attorney Report. He noted that another inclusion petition has been submitted to the District. Staff will try to present a sneak peak of the proposed development next month.

**TREASURER REPORT**

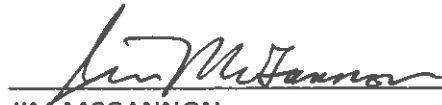
Treasurer Connors presented the Interim and Disbursement reports. There was a motion to approve the interim payments of \$1,6333,233.90 and the current disbursements in the amount of \$175,064.83 for a total authorization of payments in the amount of \$1,808,298.73.

Motion: Josh Connors

Second: Chuck Hinson


Vote: All Directors present voted in favor.

There being no additional business to come before the Board, Secretary McGannon adjourned the meeting at 7:56 PM.



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JIM MCGANNON  
SECRETARY, DENVER SOUTHEAST SUBURBAN WATER & SANITATION  
DISTRICT

ATTEST



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HEATHER BEASLEY, ASST. SECRETARY