

**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 June 19, 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 were Heather Beasley, District Manager, Dan Hammann, District Director of Operation, Joe Kinlaw, District General Counsel, and Stantec representatives Carol Malesky and Cole Sullivan.

DIRECTOR BUSINESS

Chairman Partridge let the Board know that Chuck Hinson will be responsible for writing the newsletter for this coming month. Secretary McGannon encouraged the Board to take tours around the District to understand better what the money in the Budget is used for. He would like to schedule a Board tour in the fall. Director Bergholm discussed a recent experience with EyeOnWater that helped him avoid a very high water bill. He wasn't a fan previously of the tool but now sees the value.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public present at the meeting were Joel Fox, Jane McPeters, Matt Erculiani, Alice Ramsey, and Bruce Kelly. There were no comments from the public during this part of the meeting.

MINUTES OF THE MAY 20, 2024 REGULAR BOARD MEETING

The minutes for the May 20, 2024 Regular Board meeting were approved with suggested revisions.

Motion: Josh Connors

Seconded: Chuck Hinson

Vote: All Directors present voted in favor.

BOARD ACTION OR DISCUSSION ITEMS

RATES AND FEES STUDY UPDATE PRESENTATION

Carol Malesky was present via video conference to present the progress of the update to the Rates and Fees Study. She mentioned at the beginning of the presentation that the goal for this session was to agree on 2-3 different rate structures to investigate. Carol first presented the proposed Tap Fees for 2024 and the way they were calculated. The Board directed Ms. Malesky to continue in the process using the Tap Fees as presented. There was a question of whether depreciation of the District's assets factors into the calculation of asset value. Carol Malesky confirmed that it does. A Board member asked if there was a need, in the future, for the District to build a surface water treatment plant, could the water project fees collect each month be used to fund the plant. Chairman Partridge let the Board know that only water supply projects can be funded by the water project fee. There was a lot of discussion around the different types of rate structures and how well each would encompass the goals set out by the Board at the beginning of the project. In the end, the Board decided to investigate the current 5-tier rate structure with a lower base rate and a 4-tier rate structure with a higher and lower base rate.

RESOLUTION 2024-23 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH JACOBS ENGINEERING GROUP, INC. FOR PFAS PLANNING

There was a motion to approve Resolution 2024-23.

Motion: Joshua Connors

Seconded: Rod Bergholm

Vote: All Directors present voted in favor

RESOLUTION 2024-24 APPROVING A CHANGE ORDER TO THE AGREEMENT WITH HYDRO RESOURCES FOR THE WELL INSPECTION AND REHABILITATION PROJECT FOR EMERGENCY REPAIRS TO SHALLOW WELL 9

There were questions about the age of the well. Staff confirmed it was older than twenty years old. There was a motion to approve Resolution 2024-24.

Motion: Walt Partridge

Seconded: Chuck Hinson

Vote: All Directors present voted in favor

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He presented a potential revision to the drafts circulated earlier in the week regarding the allowable turf grass. The Board was agreeable to the proposed revision. He asked the Board to schedule a Public Hearing for the Petition for Inclusion of the 6793 Scott Avenue property at the next Board meeting. There was a motion to set a Public Hearing regarding the 6793 Scott Avenue Petition for Inclusion on July 17, 2024 at the regular Board meeting starting at 6:00 PM.

Motion: Josh Connors

Seconded: Rod Bergholm

Vote: All Directors present voted in favor

ACCOUNTANT REPORT

Thuy Dam was not present to introduce the Financial Statements as of May 31, 2024. There were no questions about the report.

TREASURER REPORT

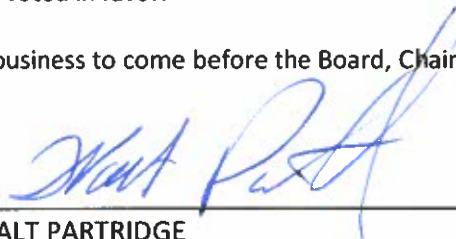
Treasurer Connors presented the Interim and Disbursement reports. There was a motion to approve the interim payments of \$954,108.74 and the current disbursements in the amount of \$114,212.18 for a total authorization of payments in the amount of \$1,068,320.88.

Motion: Josh Connors

Second: Chuck Hinson

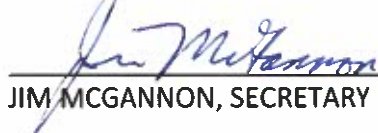
Vote: All Directors present voted in favor.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 8:50 PM.



WALT PARTRIDGE
CHAIRMAN, DENVER SOUTHEAST SUBURBAN WATER & SANITATION
DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY