

**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, March 27, 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, Thuy Dam, District Accountant, Joe Kinlaw, District General Counsel and Carol Malesky, Stantec.

DIRECTOR BUSINESS

Chairman Partridge asked the Board to consider changing the date of the April and May meetings because he has some travel conflicts. Manager Beasley will send out a poll to the Board to determine if that is feasible. Secretary McGannon asked if the Colorado Horse Park has made the payments as agreed upon last year. Manager Beasley confirmed that the Horse Park is paid in full and in compliance.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Joel Fox and Jane McPeters, residents of the District and members of the Water Efficiency Task Force, were present but had no comments.

MINUTES OF THE JANUARY 17 REGULAR BOARD MEETING

The minutes for the February 21, 2024 Regular Board meeting were approved as presented.

Motion: Jim McGannon

Seconded: Walt Partridge

Vote: All Directors present voted in favor.

DISCUSSION AND ACTION ITEMS AGENDA

RESOLUTION 2024-15 APPROVING A CONSTRUCTION CONTRACT WITH STURGEON ELECTRIC FOR INSTALLATION OF MANUAL TRANSFER SWITCHES AT WWTP

Secretary McGannon asked a question to confirm the number of switches being purchased. There was a motion to approve Resolution 2024-15.

Motion: Jim McGannon

Seconded: Joshua Connors

Vote: All Directors present voted in favor

WORKSHOP – RATES AND FEES 101 & PRICING OBJECTIVES

Carol Malesky, from Stantec, was in attendance to present a workshop related to the update to the District's Rates and Fees study. Basin Rate setting principles and pricing objectives were discussed. There was much discussion and the Board provided Ms. Malesky with its most important pricing objectives. Staff and Ms. Malesky will be working through the process over the next several months to develop potential rate structures for the Board to consider. There will be two additional Board workshops before the final rate design will be decided.

EMPLOYEE BENEFITS SURVEY

Manager Beasley presented the findings of the latest Employee Benefits Survey. Dan Hammann also provided some feedback from the District staff about the current benefits. The Board agreed that it is very receptive to suggestions on how to improve the Employee Benefits package. Manager Beasley will bring to the Board some suggested changes to consider.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He noted that all necessary notices were made and posted for the change of date for the March Regular Board meeting. He asked if there were any questions or concerns with the draft agreements that were circulated to the Board earlier in the week. There were questions about how the Single-Family Equivalents (SFE) were calculated and about how the irrigable area was estimated. Staff will outline how those two numbers were calculated in a memo to the Board next month. Staff committed to finding a definition of Drought-Tolerant Plants from a reputable source for further clarification in the draft agreement.

ACCOUNTANT REPORT

Thuy Dam presented the financial statements as of February 29, 2024. She reminded the Board that there have been no financial statements in the January and February Board packets since the accountants were closing the books on 2023. All financials are tracking well compared to 4-year averages.

TREASURER REPORT

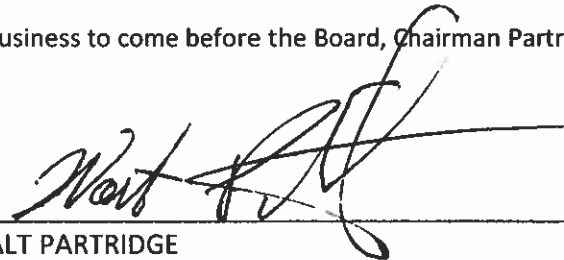
Treasurer Connors presented the Interim and Disbursement reports. There was a motion to approve the interim payments of \$532,512.38 and the current disbursements in the amount of \$82,074.39 for a total authorization of payments in the amount of \$614,586.77.

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 8:35 PM.



WALT PARTRIDGE
CHAIRMAN, DENVER SOUTHEAST SUBURBAN WATER & SANITATION
DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY