

**Denver Southeast Suburban Water and Sanitation District d/b/a  
Pinery Water and Wastewater District  
Regular Board Meeting  
September 18, 2024**

**Opening:** 6:00 P.M.

**Presiding:** Chairman Walt Partridge

**Director's Business**

**Public Comment for Items Not on the Agenda**

**Minutes of the August 21, 2024 Regular Board Meeting**

**Consent Agenda**

**Discussion and Action Items Agenda**

- Resolution 2024-25 approving a revision to the District Reserve Policy
- Resolution 2024-30 approving a change order for design services of the Nitrification and Aeration Modification and Lagoon Liner Project
- Discussion regarding the revised Scenario 1 Water Rate Design
- Discussion regarding the 2<sup>nd</sup> Draft of the 2025 District Budget
- Set a Public Hearing for 2025 District Budget and 2025 Rates and Fees

**Reports**

- Attorney Report
- Accountant Report
- Treasurer Report