

**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 July 17, 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, Richard Krulish, Engineering Projects Manager, and Joe Kinlaw, District General Counsel.

DIRECTOR BUSINESS

Chairman Partridge let the Board know that Jim McGannon will be responsible for writing the newsletter for this coming month.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Michael Schildt, resident of the District was present at the meeting. Mr. Schildt had several questions. First, he asked why content was removed from the District's website. Manager Beasley explained that the website is going through some changes to adhere to the state law HB21-1110. All state and local governments must comply by July 1, 2024. Mr. Schildt also asked about the status of Walker Reservoir and if the District would be building a pipeline to the District from the reservoir. Manager Beasley explained the reservoir was very close to completion and that there are no plans to build a pipeline. Cherry Creek will be used to move the water from Walker down to the District.

Chairman Partridge brought to attention the email that was sent by Bruce Kelly, a resident of the District, to the Board of Directors on July 17, 2024. There was a long discussion about the points brought up in the email. At the end of the discussion, Chairman Partridge agreed to work with Manager Beasley to craft a response to Mr. Kelly's email.

MINUTES OF THE JUNE 19, 2024 REGULAR BOARD MEETING

Treasurer Connors made a motion to approve the minutes for the June 19, 2024, Regular Board meeting as presented. The motion was seconded by Director Hinson. All Directors present voted in favor.

BOARD ACTION OR DISCUSSION ITEMS

RESOLUTION 2024-25 APPROVING A REVISION TO THE DISTRICT RESERVE POLICY

Treasurer Connors asked Manager Beasley to verify the proposed revision to the District Reserve Policy since he understood it differently when talking about it with the Rates and Fees consultant last month. Manager Beasley committed to clarifying it and bringing it back before the Board at next month's meeting. This item was tabled until the next meeting.

DISCUSSION REGARDING DISTRICT EMPLOYEE BENEFITS

Manager Beasley pointed out that one of the proposed enhancements to the Employee Benefits was no longer being proposed because of legal complications in implementing it. There were no further questions about any of the proposed changes and the Board directed Manager Beasley to revise the Employee Handbook to reflect the proposed enhancements. Manager Beasley will make the revisions and will present the new proposed version of the handbook to the Board later this year.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He noted that all the criteria outlined in the Cross Creek Inclusion had been met by transferring the groundwater rights to the Pinery, so the District was clear to release the funds that had been held in escrow. He also let the Board know that the developers of the 6793 Scott Avenue project asked to delay the Public Hearing for inclusion by one month. Treasurer Connors made a motion to delay the public hearing until the August Regular Board meeting. Director Hinson seconded the motion. All Directors present voted in favor

ACCOUNTANT REPORT

Thuy Dam was not present to introduce the Financial Statements as of June 30, 2024. There was a question from Director Bergholm about whether the water operating revenue collected thus far was normal or lagging. Manager Beasley pointed out Item #1 in the Variance Report which stated that this year’s revenue is right in line with the four-year average.

TREASURER REPORT

Treasurer Connors presented the Interim and Disbursement reports. Treasurer Connors made a motion to approve the interim payments of \$516,413.86 and the current disbursements in the amount of \$72,427.35 for a total authorization of payments in the amount of \$588,841.21. Director Bergholm seconded the motion. All Directors present voted in favor.

MANAGER REPORT

Manager Beasley presented issues of concern in the Manager Report. The Board liked the approach and the organization of the Resiliency Report. The Board asked her to add some more information to the tables to distinguish how dire the threats to resiliency are and to rank the top ten threats. The Board then directed Manager Beasley to continue with those efforts and present the full report in the next Quarterly Report. Manager Beasley also mentioned that she’s been gathering a lot of new information and costs regarding the WISE project and plans to send the Board a memo under separate cover before the next Board meeting.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 7:50 PM.



WALT PARTRIDGE
CHAIRMAN, DENVER SOUTHEAST SUBURBAN WATER & SANITATION
DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY