

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
November 20, 2024**

Opening: 6:00 P.M.

Presiding: Chairman Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the October 2, 2024 Regular Board Meeting

Discussion and Action Items Agenda

- Public Hearing regarding the potential revision to District water and wastewater rates and fees and tap fees in 2025
 - Resolution 2024-33 Setting Rates and Fees for 2025
 - Resolution 2024-34 Setting Tap Fees for 2025
- Public Hearing for consideration of the 2025 District Budget
 - Resolution 2024-35 To Adopt 2024 District Budget
 - Resolution 2024-36 To Appropriate Sums of Money
 - Resolution 2024-37 To Set Mill Levy
- Resolution 2024-38 Approving a Professional Services Agreement with Hydro Resources for Well Inspection and Rehabilitation
- Resolution 2024-39 Approving a Professional Services Agreement with HRS Water Consultants, Inc. to perform water resources engineering services related to the Harrison Ditch water rights

Reports

- Attorney Report
- Accountant Report
- Treasurer Report
- Manager Report