

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

Consent Agenda

- Resolution 2024-40 designating time and location of regular meetings, special meetings; and posting locations for notices of regular and special meetings for year 2024
- Resolution 2024-41 Approving and update to the Colorado Open Records Act (CORA) policy

Discussion and Action Items Agenda

- Resolution 2024-42 Approving revisions to the Employee Handbook
- Resolution 2024-43 Approving 2024 Engagement of Burns Figa & Will for Special Water Counsel legal services
- Resolution 2024-44 Approving 2024 Engagement of Folkestad Fazekas Barrick and Patoile for General Counsel legal services
- Resolution 2024-45 Approving 2024 Engagement of WIPFLI for audit services
- Resolution 2024-46 Approving an agreement with PEI for IT services in 2024
- Resolution 2024-47 Approving an Employment Agreement between the District and Heather Beasley as District Manager
- Resolution 2024-48 Approving an agreement with Cherry Creek Project Water Authority to provide support services
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Reports

- Attorney Report
- Accountant Report
- Treasurer Report
- Staffing Efficiency Report