

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
January 15, 2025**

Opening: 6:00 P.M.

Presiding: Chairman Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the December 18, 2024 Regular Board Meeting

Consent Agenda

- Resolution 2025-01 designating location for posting 24-hour Notice for year 2025

Discussion and Action Items Agenda

- Resolution 2025-02 Concerning a Regular Election to be held on May 6, 2025
- Resolution 2025-03 Approving a Professional Services Agreement with CRS for the 2025 Special Districts Election
- Resolution 2025-04 Approving agreements with Resource Central for 2025 Conservation Initiatives
- Resolution 2025-05 Approving the engagement of CliftonLarsonAllen for the provision of Accounting Services in 2025
- Resolution 2025-06 Approving a construction contract with Grasmick Electric Corporation for the WWTP Aeration Project
- Resolution 2025-07 Approving a Professional Services Agreement with JVA Consulting Engineers for the Switchgear Project

Reports

- Attorney Report
- Treasurer Report
- Quarterly Manager Report