

**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 January 15, 2025, 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 Operations, Richard Krulish, Engineering Projects Manager, and Joe Kinlaw, District General Counsel.

**DIRECTOR BUSINESS**

Chairman Partridge let Treasurer Connors that he is responsible for the newsletter article next month. The Board also decided to conduct a Board Workshop regarding the District's water resources on February 26<sup>th</sup>, 1:00 PM at the District Office.

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Michael Schildt, resident of the District, was present at the meeting. He asked about the progress on whether the Board will continue to participate in the WISE project. Chairman Partridge let Mr. Schildt know that the Board has a workshop scheduled to discuss it and that it will take a series of meetings to decide.

**MINUTES OF THE NOVEMBER 20, 2024, REGULAR BOARD MEETING**

Secretary McGannon made a motion to approve the minutes for the December 18, 2024, Regular Board meeting as presented. The motion was seconded by Director Bergholm. All Directors present voted in favor.

**CONSENT AGENDA**

**RESOLUTION 2025-01 DESIGNATING LOCATION FOR POSTING 24-HOUR NOTICE FOR YEAR 2025**

Secretary McGannon made a motion to approve Resolution 2025-01. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

**BOARD ACTION OR DISCUSSION ITEMS**

**RESOLUTION 2025-02 CONCERNING A REGULAR ELECTION TO BE HELD ON MAY 6, 2025**

Treasurer Connors made a motion to approve Resolution 2025-02. The motion was seconded by Director Hinson. All Directors present voted in favor.

**RESOLUTION 2025-03 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CRS FOR THE 2025 SPECIAL DISTRICTS ELECTION**

Chairman Partridge made a motion to approve Resolution 2025-03. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

**RESOLUTION 2025-04 APPROVING AGREEMENTS WITH RESOURCE CENTRAL FOR 2025 CONSERVATION INITIATIVES**

There was discussion about the budget for the Resource Central Programs and the Turf Removal Program. Treasurer Connors made a motion to approve Resolution 2025-04. The motion was seconded by Director Bergholm. All Directors present voted in favor.

**RESOLUTION 2025-05 APPROVING THE ENGAGEMENT OF CLIFTONLARSONALLEN FOR THE PROVISION OF ACCOUNTING SERVICES IN 2025**

There was discussion about how the monthly fixed fee was developed. Secretary McGannon made a motion to approve Resolution 2025-05. The motion was seconded by Director Hinson. All Directors present voted in favor.

**RESOLUTION 2025-06 APPROVING A CONSTRUCTION CONTRACT WITH GRASMICK ELECTRIC CORPORATION FOR THE WWTP AERATION PROJECT**

Director Hinson has some questions about how the quality of the contractor is determined. Mr. Krulish explained to the Board his process of requiring and checking with references of all bidding contractors. Treasurer Connors made a motion to approve Resolution 2025-06. The motion was seconded by Director Bergholm. All Directors present voted in favor.

**RESOLUTION 2025-07 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH JVA CONSULTING ENGINEERS FOR THE SWITCHGEAR PROJECT**

Secretary McGannon made a motion to approve Resolution 2025-07. The motion was seconded by Director Hinson. All Directors present voted in favor.

**ATTORNEY REPORT**

Mr. Kinlaw presented his Attorney Report. He let the Board know that the Conditional Will Serve letter for the Thunder project will not be issued and that the developer has decided not to pursue the project.

**ACCOUNTANT REPORT**

There was no December 31, 2024, Financial Statements because the accountants are finalizing all 2024 expenses ahead of the annual audit. There will also not be January 2025 Financial Statements as the 2024 books will still be open through the middle of February 2025. Like every year, the January and February Financial Statements will be presented in the March Board Packet.

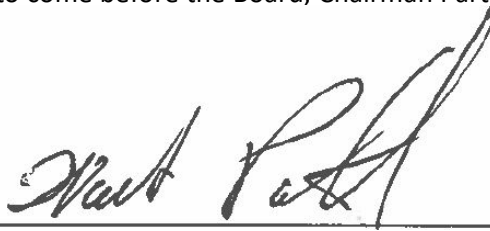
**TREASURER REPORT**

Treasurer Connors presented the Interim and Disbursement reports. He made a motion to approve the interim payments of \$666,399.55 and the current disbursements in the amount of \$219,559.94 for a total authorization of payments in the amount of \$885,959.49. Director Hinson seconded the motion. All Directors present voted in favor.

**MANAGER REPORT**

Manager Beasley presented the 2024 - 4th Quarterly Manager Report in this month's Board packet. There was some discussion about the low participation of the EyeOnWater program. Manager Beasley explained the challenges of getting customers' attention and how during the winter, most people are not focused on water issues. There was a discussion about the Pinery Meadows project. There is a new owner that will be changing the project and will need a new Conditional Will Serve letter.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 6:45 PM.



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WALT PARTRIDGE  
CHAIRMAN, DENVER SOUTHEAST SUBURBAN WATER & SANITATION  
DISTRICT

ATTEST



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JIM MCGANNON, SECRETARY