

**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 March 19, 2025, the time, and place of the meeting according to the posted notices. Present were Secretary Jim McGannon, Rod Bergholm, and Joshua Connors. Chairman Partridge and Director Hinson were absent and excused. Secretary McGannon 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, Thuy Dam, District Accountant, and Joe Kinlaw, District General Counsel.

DIRECTOR BUSINESS

Secretary McGannon let the Board know that Director Bergholm is responsible for the newsletter this coming month.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no comment from the public.

MINUTES OF THE NOVEMBER 20, 2024, REGULAR BOARD MEETING

Treasurer Connors made a motion to approve the minutes for the February 19, 2025, Regular Board meeting with one correction. The motion was seconded by Director Bergholm. All Directors present voted in favor.

BOARD ACTION OR DISCUSSION ITEMS

RESOLUTION 2025-11 APPROVING AN AGREEMENT WITH LILLARD AND CLARK FOR REPAIR OF RESERVOIR 2A

Secretary McGannon asked about Article 8 of the agreement and Mr. Kinlaw explained the meaning of it. Director Bergholm made a motion to approve Resolution 2025-11. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

RESOLUTION 2025-12 APPROVING AN AGREEMENT WITH HAZEN FOR FINAL DESIGN OF PUMP STATION #7

Treasurer Connors requested a copy of the preliminary findings report. Manager Beasley will send that to the Board for review and their reference. Treasurer Connors made a motion to approve Resolution 2025-12. The motion was seconded by Director Bergholm. All Directors present voted in favor.

DISCUSSION REGARDING AN ADDITIONAL ELECTRICIAN POSITION AT THE PINERY

There was discussion about the business case that Manager Beasley included in the packet, and it appears that it makes more financial sense to hire an electrician than to contract with a private electrician. The Board directed Manager Beasley to proceed with hiring an Electrician as an employee of the District.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He let the Board know that he and staff have been negotiating with AT&T for the construction of a monopole tree cell tower at the Well Q site and that the agreement is almost in final form. Mr. Kinlaw gave them a heads up that the final agreement and details would be presented to the Board for consideration at the Special Meeting planned for March 28, 2025. There was clarification about the direction the Board gave Manager Beasley regarding contracting with a consultant regarding the Water Budget Rate Structure. Mr. Kinlaw let the Board know that the only thing left to do related to the election was to swear in the Board members at the May meeting for their new 4-year term.

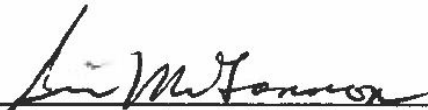
ACCOUNTANT REPORT

Thuy Dam presented the financial statements as of December 31, 2024, and February 28, 2025. She reminded the Board that there have been no financial statements in the January and February Board packets since the accountants were closing the books on 2024. All financials are tracking well compared to 4-year averages. The Board discussed with Ms. Dam the balances of the Water Project Fee and what those funds have been used for.

TREASURER REPORT

Treasurer Connors presented the Interim and Disbursement reports. He made a motion to approve the interim payments of \$545,253.06 and the current disbursements in the amount of \$75,394.40 for a total authorization of payments in the amount of \$620,647.46. Director Bergholm seconded the motion. All Directors present voted in favor.

There being no additional business to come before the Board, Secretary McGannon adjourned the meeting at 7:04 PM.



JIM MCGANNON
SECRETARY, DENVER SOUTHEAST SUBURBAN WATER & SANITATION
DISTRICT

ATTEST:



HEATHER BEASLEY, ASSISTANT SECRETARY