

**MINUTES OF THE BOARD MEETING  
OF THE BOARD OF DIRECTORS OF THE  
DENVER SOUTHEAST SUBURBAN WATER  
AND SANITATION DISTRICT**

A special meeting of the Board of Directors of the Denver Southeast Suburban Water and Sanitation District was held on Friday March 28, 2025, the time, and place of the meeting according to the posted notices. Present were Chairman Partridge, Secretary Jim McGannon, Rod Bergholm, Chuck Hinson and Joshua Connors. Chairman Partridge opened the meeting at 1:00 PM and established that there was a quorum. Also present was Heather Beasley, District Manager and Joe Kinlaw, District General Counsel.

**DIRECTOR BUSINESS**

Chairman Partridge reminded the Board that Rod Bergholm is writing the newsletter this month.

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

Michael Schildt, a resident of the District, was present but had no comments.

**BOARD ACTION OR DISCUSSION ITEMS**

**RESOLUTION 2025-13 APPROVING AN AGREEMENT WITH AT&T FOR TOWER AT WELL Q SITE**

There was discussion from the Board about the landscaping and who is responsible for the maintenance. Mr. Kinlaw and Manager Beasley explained how the landscaping was determined, and that AT&T is responsible for its upkeep. Chairman Partridge made a motion to approve Resolution 2025-13. The motion was seconded by Director Bergholm. All Directors present voted in favor.

**BOARD WORKSHOP: PINERY'S WATER FUTURE**

Manager Beasley presented a power point showing Pinery's water resources situation and predicted future demands. After much discussion, Chairman Partridge made a motion to begin negotiations to sell the Pinery's share of the WISE water and to secure a water supply from either/both Parker Water and Sanitation District and/or Castle Rock Water. Director Bergholm seconded the motion. All Directors present voted in favor.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 2:09 PM.



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WALTER PARTRIDGE  
CHAIRMAN, DENVER SOUTHEAST SUBURBAN WATER & SANITATION  
DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY