

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
June 18, 2025**

Opening: 6:00 P.M.

Presiding: Chairman Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the May 20, 2025 Regular Board Meeting

Discussion and Action Items Agenda

- Resolution 2025-19 approving a Professional Services Agreement and Task Order 2025-01 with Stantec for On-Call engineering and consulting services

Reports

- Attorney Report
- Accountant Report
- Treasurer Report

Executive session pursuant to C.R.S. 24-6-402(4)(e), to discuss negotiation position relative to the WISE project.