

**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 April 16, 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 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 the Board know that Director Hinson is responsible for the newsletter this coming month.

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

Michael Schildt asked if we knew why there was a Town of Parker sign near Bayou Gulch Road. None of the Board, nor Manager Beasley, was aware of the sign and didn't know the reason why it is in that location.

**MINUTES OF THE MARCH 19, 2024, REGULAR BOARD MEETING**

Secretary McGannon made a motion to approve the minutes for the March 19, 2025, Regular Board Meeting as presented. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

**MINUTES OF THE MARCH 28, 2024, SPECIAL BOARD MEETING**

Treasurer Connors made a motion to approve the minutes for the March 28, 2025, Special Board Meeting as presented. The motion was seconded by Director Hinson. All Directors present voted in favor.

**BOARD ACTION OR DISCUSSION ITEMS**

**RESOLUTION 2025-14 APPROVING AN EASEMENT AGREEMENT WITH TF PINERY WEST**

Director Bergholm made a motion to approve Resolution 2025-14. The motion was seconded by Chairman Partridge. All Directors present voted in favor.

**RESOLUTION 2025-15 APPROVING A CHANGE ORDER FOR DESIGN SERVICES OF THE WWTP  
SWITCHGEAR PROJECT**

Secretary McGannon confirmed that this is just the design efforts for a building to cover the switchgear equipment. Manager Beasley confirmed. Chairman Partridge made a motion to approve Resolution 2025-15. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

**ATTORNEY REPORT**

Mr. Kinlaw presented his Attorney Report. He admitted that it's been quiet with not much to report on. He reminded the Board that he would need to swear in the applicable members for their new term ahead of the May Regular Board meeting.

**ACCOUNTANT REPORT**

Thuy Dam was not in attendance to present the financial statements as of March 31, 2025. There were no questions from the Board

**TREASURER REPORT**

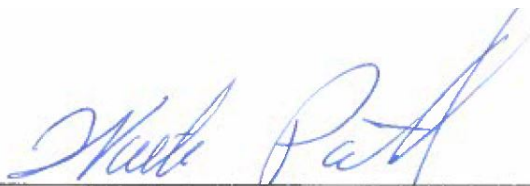
Treasurer Connors presented the Interim and Disbursement reports. He made a motion to approve the interim payments of \$497,265.82 and the current disbursements in the amount of \$391,123.63 for a total authorization of payments in the amount of \$888,389.45. Director Bergholm seconded the motion. All Directors present voted in favor.

**MANAGER REPORT**

Manager Beasley presented the quarterly Manager Memo. There was discussion about the potential petitions for inclusion – Jaguar Ranch and DB Hilltop. The Board was not concerned about the Jaguar Ranch project and agreed it makes sense to include this project into the District. The Board did not believe including the DB Hilltop project would be in the best interest of the District. Secretary McGannon believes it will open the District to “boundary creep.” There was discussion about the commercial lot that is developing east of the WWTP and whether there would be a car wash. Mr. Krulish explained that King Soopers (Kroger) purchased all the lots in the first filing, and it is not currently known what will be built on any of those lots in the future.

Treasurer Connors discussed the plan for the IT/OT Cyber Security Penetration Test. He agrees with the current plan and that either option is a good plan.

There being no additional business to come before the Board, Secretary McGannon adjourned the meeting at 6:43 PM.



WALTER PARTRIDGE  
CHAIRMAN, DENVER SOUTHEAST SUBURBAN WATER & SANITATION  
DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY