

**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 June 18, 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, and Joe Kinlaw, District General Counsel.

DIRECTOR BUSINESS

Chairman Partridge asked questions about the recent house fire in the Pinery. Mr. Hammann described the situation and how the District's water system performed. He also asked for some clarification about the chart on the Wastewater Monthly Report included in the Board packet. Manager Beasley asked the Board to schedule a special meeting to kick off the Water Budget Rates and Fees study. She will send a Doodle Poll around to find the optimum date in late July or early August.

Chairman Partridge also let the Board know that Treasurer Connors is responsible for the newsletter this coming month.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Michael Schildt, a resident of the District, was present, however there were no comments from the public.

MINUTES OF THE MAY 21, 2025, REGULAR BOARD MEETING

Secretary McGannon made a motion to approve the minutes for the May 21, 2025, Regular Board Meeting as presented. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

BOARD ACTION OR DISCUSSION ITEMS

RESOLUTION 2025-19 APPROVING A PROFESSIONAL SERVICES AGREEMENT AND TASK ORDER 2025-01 WITH STANTEC FOR ON-CALL ENGINEERING AND CONSULTING SERVICES

There was discussion about how Stantec maintains competitive pricing when we use them every time for the Rates and Fees tasks. The Board agreed that this time it makes sense and that for the next Rates and Fees Study, the Board may wish to put out a bid for proposals to keep competition sharp.

Secretary McGannon made a motion to approve Resolution 2025-19. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He let the Board know that he is continuing to work with Manager Beasley reviewing some of the revisions to the Rules and Regulations for the Pretreatment program and that it is timely as there have been some interesting requests regarding industrial land uses for the area. He also informed the Board that the election results were recorded on May 22, 2025, as required.

ACCOUNTANT REPORT

Thuy Dam was not present to discuss the financial statements as of May 31, 2025. However, there were no questions from the Board

TREASURER REPORT

Treasurer Connors presented the Interim and Disbursement reports. Chairman Partridge made a motion to approve the interim payments of \$806,426.28 and the current disbursements in the amount of \$178,167.74 for a total authorization of payments in the amount of \$984,594.02. Director Hinson seconded the motion. All Directors present voted in favor.

MANAGER REPORT

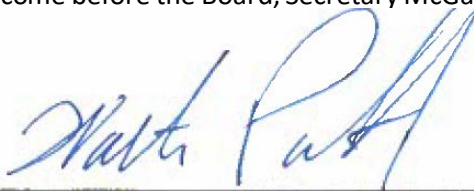
Manager Beasley let the Board know that she will be sending out a memo that outlines the expected costs for infrastructure required if the District does not reduce the summer peak demands.

EXECUTIVE SESSION

Pursuant to section 24-6-402(4) of the Colorado revised statutes, Chairman Partridge moved to adjourn the regular public meeting of the Board of the Denver Southeast Suburban Water and Sanitation District adjourn at 6:31 PM and upon affirmative vote of the two-thirds of the members present, reconvened in executive session for the sole purpose of developing strategy for negotiations and instructing negotiators, regarding the WISE Project.

At 6:47 PM Secretary McGannon made a motion to adjourn the Executive Session. This motion was seconded by Director Bergholm. Chairman Partridge confirmed that there was no action taken during the Executive Session and that the Board directed Manager Beasley to continue negotiating with Castle Rock consistent with the terms of the Memorandum of Understanding (MOU) and to share the MOU with Castle Rock.

There being no additional business to come before the Board, Secretary McGannon adjourned the meeting at 6:50 PM.



WALTER PARTRIDGE
CHAIRMAN, DENVER SOUTHEAST SUBURBAN WATER & SANITATION
DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY