

**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 May 21, 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, Thuy Dam, District Accountant, and Joe Kinlaw, District General Counsel.

DIRECTOR BUSINESS

Chairman Partridge started off with congratulating the returning Board members from the most recent election. Director Bergholm made a motion to keep the current slate of Board positions: Walt Partridge as Chairman, Jim McGannon as Secretary, and Josh Connors as Treasurer. Director Hinson seconded the motion. All Directors present voted in favor.

Chairman Partridge also let the Board know that Secretary McGannon is responsible for the newsletter this coming month. He asked Manager Beasley to include information about how to water the lawn.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public in attendance.

MINUTES OF THE APRIL 16, 2025, REGULAR BOARD MEETING

Treasurer Connors made a motion to approve the minutes for the April 16, 2025, Regular Board Meeting with one change noted. The motion was seconded by Secretary McGannon. All Directors present voted in favor.

BOARD ACTION OR DISCUSSION ITEMS

DISCUSSION REGARDING THE DRAFT OF THE 2024 DISTRICT AUDIT

Greg Livin from WIPFLI presented the final draft of the Audit Report to the Board. He reviewed the Auditors Independent report and let the Board know that it was a clean audit with no deficiencies. A motion was made by Treasurer Connors to accept the 2024 District Audit and direct WIPFLI and CliftonLarsonAllen to finalize the report and file it with the State by the statutory deadline. The motion was seconded by Director Bergholm. All Directors present voted in favor.

**RESOLUTION 2025-16 APPROVING AN AGREEMENT WITH HIGHRANGE CONSTRUCTION SERVICES, LLC
FOR THE DISTRICT FIBER INSTALLATION PROJECT**

Director Bergholm made a motion to approve Resolution 2025-16. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

RESOLUTION 2025-17 APPROVING A CHANGE ORDER TO THE PROFESSIONAL SERVICES AGREEMENT WITH FARNSWORTH GROUP, INC. FOR SHALLOW WELL 14

Treasurer Connors made a motion to approve Resolution 2025-17. The motion was seconded by Director Hinson. All Directors present voted in favor.

RESOLUTION 2025-18 APPROVING AN AGREEMENT WITH SMH WEST, LLC FOR THE PRV 4 AND PRV 5 PROJECT

Director Bergholm made a motion to approve Resolution 2025-18. The motion was seconded by Chairman Partridge. All Directors present voted in favor.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He let the Board know that he is working in the background with Manager Beasley reviewing some of the revisions to the Rules and Regulations for the Pretreatment program.

ACCOUNTANT REPORT

Thuy Dam presented the financial statements as of April 30, 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 \$520,119.19 and the current disbursements in the amount of \$263,318.89 for a total authorization of payments in the amount of \$785,438.08. Director Bergholm seconded the motion. All Directors present voted in favor.

MANAGER REPORT

Manager Beasley included in the Board packet a memo provided by South Metro Water Supply Authority's lobbyist detailing the 2025 Colorado legislation session. It provided detailed information about any impacts to the utilities industry that the Pinery should be aware of. Secretary McGannon asked to be briefed like this each year in the future.

There being no additional business to come before the Board, Secretary McGannon adjourned the meeting at 7:40 PM.



WALTER PARTRIDGE
CHAIRMAN, DENVER SOUTHEAST SUBURBAN WATER & SANITATION
DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY