

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
August 20, 2025**

Opening: 6:00 P.M.

Presiding: Chairman Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

**Minutes of the July 16, 2025 Regular Board Meeting
Minutes of the August 12, 2025 Special Board Meeting**

Discussion and Action Items Agenda

- Discussion and presentation of proposed wastewater pretreatment program
- Resolution 2025-22 approving Professional Services Agreement and Task Order 2025-01 with Jacobs Engineering group for on-call engineering and consulting services
- Resolution 2025-23 approving a construction agreement with SMH West, LLC for Shallow Well 14
- Discussion regarding the draft of the Pinery Meadows Inclusion Agreement
- Discussion regarding the first draft of the 2026 District Budget

Reports

- Attorney Report
- Accountant Report
- Treasurer Report