

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
September 17, 2025**

Opening: 6:00 P.M.

Presiding: Chairman Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the August 20, 2025 Regular Board Meeting

Consent Agenda

- Resolution 2025-24 approving an Easement Deed and Agreement with Jen Colorado 23, LLC for Shallow Well 14
- Resolution 2025-25 approving an Easement Deed and Agreement with Scott Avenue Holdings, LLC for Shallow Well 14
- Resolution 2025-26 approving a Temporary Easement Deed and Agreement with Scott Avenue Holdings, LLC for Shallow Well 14

Discussion and Action Items Agenda

- Resolution 2025-27 approving Professional Services Agreement with Hazen group for engineering design services
- Discussion regarding the second draft of the 2026 District Budget
- Discussion of District Cybersecurity Efforts

Reports

- Attorney Report
- Accountant Report
- Treasurer Report