

**MINUTES OF THE BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
DENVER SOUTHEAST SUBURBAN WATER
AND SANITATION DISTRICT**

A special meeting of the Board of Directors of the Denver Southeast Suburban Water and Sanitation District was held on Tuesday August 12, 2025, the time and place of the meeting according to the posted notices. Present were Chairman Partridge, Secretary Jim McGannon, Treasurer Connors, Rod Bergholm, and Chuck Hinson. Chairman Partridge opened the meeting at 2:00 PM and established that there was a quorum. Also present were Heather Beasley, District Manager, Dan Hammann, Director of Operations, Joe Kinlaw, District General Counsel, and Carol Malesky and Cole Sullivan, from Stantec.

DIRECTOR BUSINESS

Secretary McGannon mentioned that, at some point in the future, he wants to discuss the feasibility of a gray water system in the District.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Michael Schildt and Bruce Kelly, both residents of the District, were present, however there were no comments from the public during this time.

BOARD ACTION OR DISCUSSION ITEMS

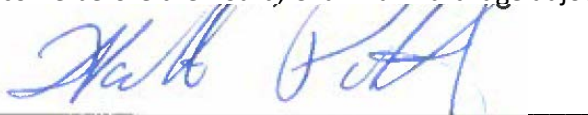
RESOLUTION 2025-21 APPROVING AN EASEMENT AGREEMENT WITH DILLON COMPANIES, LLC

There was a question about how Dillon Companies is related to King Soopers. Mr. Kinlaw explained that Dillon Companies is a parent company to King Soopers. Treasurer Connors made a motion to approve Resolution 2025-21. The motion was seconded by Director Bergholm. All Directors present voted in favor.

DISCUSSION REGARDING THE RATES AND FEES STUDY UPDATE FOR WATER BUDGET

Manager Beasley introduced Carol and Cole from Stantec as the consultants who would be helping the District through this effort. Ms. Malesky has been working with various entities developing Water Budget rate structures for over 20 years. Bruce Kelly offered his opinion of one of the example rate options. Mr. Kinlaw asked that public comments be allowed at the end of the presentation so that we could get through it in a timely manner. Near the end of the presentation the Board members and Manager Beasley offered feedback on which components of a water budget are important to them. Ms. Malesky and Manager Beasley explained that next steps would be to develop two different water budget rates structures based on the Board feedback and to evaluate the impacts to the current rate structure including new infrastructure needed to meet peak demands without conservation. Manager Beasley will poll the Board members in the coming weeks about the date of the next special meeting, likely sometime in late October.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 4:13 PM.



WALTER PARTRIDGE
CHAIRMAN, DENVER SOUTHEAST SUBURBAN WATER & SANITATION
DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY