

**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 July 16, 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, Richard Krulish, Engineering Projects Manager, and Joe Kinlaw, District General Counsel.

DIRECTOR BUSINESS

Chairman Partridge let the Board know that he is responsible for the newsletter this 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 JUNE 18, 2025, REGULAR BOARD MEETING

Chairman Partridge made a motion to approve the minutes for the June 18, 2025, Regular Board Meeting as presented. The motion was seconded by Director Bergholm. All Directors present voted in favor.

BOARD ACTION OR DISCUSSION ITEMS

RESOLUTION 2025-20 APPROVING AN AGREEMENT WITH GLACIER CONSTRUCTION CO., INC. FOR THE WWTP ELECTRICAL SERVICE UPGRADE PROJECT

There were questions about what a CMAR – Construction Manager at Risk – contract is. Mr. Krulish explained the difference between a CMAR contract process and a Design-Bid-Build (traditional) contract process. Treasurer Connors made a motion to approve Resolution 2025-20. The motion was seconded by Director Hinson. All Directors present voted in favor.

DISCUSSION REGARDING THE STATUS OF THE 2025 DISTRICT BUDGET

Manager Beasley explained certain parts of the Budget that are likely to vary from what was approved last year.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He reported that he has been spending a lot of time with the consultant finalizing the draft of a new part of the Rules and Regulations to include a wastewater pretreatment program and the plan is to present that to the Board in August.

ACCOUNTANT REPORT

Thuy Dam was not present to discuss the financial statements as of June 30, 2025. However, there were no questions from the Board.

TREASURER REPORT

Treasurer Connors presented the Interim and Disbursement reports and made a motion to approve the interim payments of \$399,551.94 and the current disbursements in the amount of \$157,673.79 for a total authorization of payments in the amount of \$557,225.73. Director Bergholm seconded the motion. All Directors present voted in favor.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 6:35 PM.



WALTER PARTRIDGE
CHAIRMAN, DENVER SOUTHEAST SUBURBAN WATER & SANITATION
DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY