

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
October 15, 2025**

Opening: 6:00 P.M.

Presiding: Chairman Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the September 17, 2025 Regular Board Meeting

Consent Agenda

- Resolution 2025-28 approving Temporary Construction Easement with Pinery Commercial Metropolitan District

Discussion and Action Items Agenda

- Resolution 2025-29 approving the Inclusion Agreement and Developer Services Agreement and Order by the Board of Directors for Inclusion of Pinery Meadows
- Resolution 2025-30 for Inclusion Hearing for Pinery Meadows
- Resolution 2025-31 approving Work Authorization #2 for the Switchgear Project
- Resolution 2025-32 approving an agreement with Meraki Construction for installation of manholes and surface restoration
- Discussion regarding the final draft of the 2026 District Budget

Reports

- Attorney Report
- Accountant Report
- Treasurer Report
- Quarterly Manager Report