

**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 August 20, 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, Dan Hammann, Director of Operations, Thuy Dam, District Accountant, and Joe Kinlaw, District General Counsel.

DIRECTOR BUSINESS

Chairman Partridge gave special thanks to Mr. Hammann for all the work in securing the settlement funds for the PFAS. He also let the Board know that Director Bergholm is responsible for the newsletter this month. Secretary McGannon let the Board know that he will be out of town mid-October through November so that the next Rates and Fees Board workshop could be scheduled around that. H also thanked staff for the A-frame signs posted throughout the neighborhood about controlling water use. Mr. Kinlaw let the Board know that he will be attending the Special Districts Association conference and it conflicts with the date of the September regular meeting. Mr. Kinlaw will attend the September Board Meeting virtually.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Michael Schildt, a resident of the District, was present, he asked if there was any update on the WISE project. Chairman Partridge replied that there is no update as of now. Staff are still negotiating.

MINUTES OF THE JULY 16, 2025, REGULAR BOARD MEETING

Chairman Partridge made a motion to approve the minutes for the July 16, 2025, Regular Board Meeting as presented. The motion was seconded by Secretary McGannon. All Directors present voted in favor.

MINUTES OF THE AUGUST 12, 2025, SPECIAL BOARD MEETING

Chairman Partridge made a motion to approve the minutes for the August 12, 2025, Special Board Meeting as presented. The motion was seconded by Director Bergholm. All Directors present voted in favor.

BOARD ACTION OR DISCUSSION ITEMS

DISCUSSION AND PRESENTATION OF PROPOSED WASTEWATER PRETREATMENT PROGRAM

Dave louch and kayla from LS Pretreatment presented the basics of the proposed Industrial Pretreatment Program. The Board had a lot of questions specifically about enforcement of this new program. Staff does not anticipate needed any additional staff to implement and enforce this new program. Staff will need to contract with LS Pretreatment for the next couple of years for consultant support as the District implements this new program.

RESOLUTION 2025-22 APPROVING PROFESSIONAL SERVICES AGREEMENT AND TASK ORDER 2025-01 WITH JACOBS ENGINEERING GROUP FOR ON-CALL ENGINEERING AND CONSULTING SERVICES

Manager Beasley noted that this project was listed in the Resilience Report in 2024 and she explained that the likelihood of failure was low however the consequence of failure is extremely high. Treasurer Connors made a motion to Resolution 2025-22 approving the Professional Services Agreement and the Task Order 2025-01 with Jacobs Engineering. The motion was seconded by Director Hinson. All Directors present voted in favor.

RESOLUTION 2025-23 APPROVING A CONSTRUCTION AGREEMENT WITH SMH WEST, LLC FOR SHALLOW WELL 14

Secretary McGannon made a motion to Resolution 2025-23 approving the Construction Agreement with SMH West, LLC. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

DISCUSSION REGARDING THE DRAFT OF THE PINERY MEADOWS INCLUSION AGREEMENT

There was a good discussion about whether non-functional turf grass would be allowed in this new development. Secretary McGannon suggested that the District follow the new Colorado legislation that puts restrictions on nonfunctional turf grass around the state. The Board decided not to allow turf grass in the front yards and limit it to 500 square feet total in the back yards. Mr. Kinlaw will revise the drafts of the Inclusion and Developer Services Agreements. Likely the Board will be asked to officially consider the Inclusion in October.

DISCUSSION REGARDING THE FIRST DRAFT OF THE 2026 DISTRICT BUDGET

Chairman Partridge directed that staff prepare the 2026 Budget in line with the 2024 Rates and Fees Study and not include any of the issue that have not yet been decided, such as the Water Budget Rate Structure and the WISE Project. Treasurer Connors had a question about some of the Cyber Security/IT items, and he had a question about the note regarding the Spring Valley revenue on one of the Wastewater line items. Manager Beasley committed to having a very detailed memo explaining each of the line items in the budget in the Board Packet in September.

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.

ACCOUNTANT REPORT

Thuy Dam presented the financial statements as of July 31, 2025, and compared the statements to the four-year average. There were no questions from the Board.

TREASURER REPORT

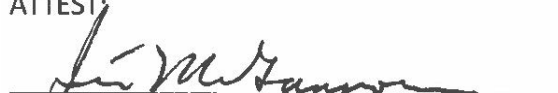
Treasurer Connors presented the Interim and Disbursement reports and made a motion to approve the interim payments of \$1,107,497.87 and the current disbursements in the amount of \$482,075.31 for a total authorization of payments in the amount of \$1,589,573.18. Director Hinson seconded the motion. All Directors present voted in favor. There was a question about how the State Bid process for vehicles works. Mr. Hammann was able to explain the process to the Board.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 7:55 PM.



WALTER PARTRIDGE
CHAIRMAN, DENVER SOUTHEAST SUBURBAN WATER & SANITATION
DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY