

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
November 19, 2025**

Opening: 6:00 P.M.

Presiding: Chairman Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the October 15, 2025 Regular Board Meeting

Consent Agenda

- Resolution 2025-33 approving Access Easements to the Pinery HOA for RV Storage Site
- Resolution 2025-34 approving amendment to easement agreement with High Prairie Farms Metropolitan District

Discussion and Action Items Agenda

- Public Hearing regarding the potential revision to District water and wastewater rates and fees and tap fees in 2026
 - Resolution 2025-35 Setting Rates and Fees for 2026
 - Resolution 2025-36 Setting Tap Fees for 2026
- Public Hearing for consideration of the 2026 District Budget
 - Resolution 2025-37 To Adopt 2026 District Budget
 - Resolution 2025-38 To Appropriate Sums of Money
 - Resolution 2025-39 To Set Mill Levy
- Resolution 2025-40 approving agreement with Meraki Construction for Reservoir 4C valve
- Resolution 2025-41 approving agreement with Colorado Tap Master for Reservoir 4C valve
- Resolution 2025-42 approving agreement with Hydro Resources for 2026 Well Rehabilitation
- Resolution 2025-43 approving lease termination agreement with High Prairie Farms Metropolitan District
- Resolution 2025-44 approving an easement agreement with TF Pinery West
- Discussion regarding revisions to the Rules and Regulations

Reports

- Attorney Report
- Accountant Report
- Treasurer Report