

**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 September 17, 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, , and Joe Kinlaw, District General Counsel, attending via telephone.

DIRECTOR BUSINESS

Chairman Partridge let the Board know that Director Hinson is responsible for the newsletter this month. However, Secretary McGannon asked to write the newsletter for October since he'll be traveling quite a bit during October and November. Director Hinson agreed and will write the newsletter article for the November newsletter. Chairman Partridge gave special thanks to Russ, the Water Superintendent and the Maintenance team for their response to the water line leak on Seely Road. Manager Beasley confirmed that Seely Road would be added to the list during the potable pipeline replacement design. The Board asked about the status for the large lots being developed near Franktown. Specifically, the Board asked if they would be connecting to Pinery's wastewater system. Manager Beasley was not familiar with the development and most likely the lots would have a septic system installed. The Board asked Manager Beasley to write a letter to Douglas County Health to let them know that, because our water quality depends on it, the District is keenly concerned with the installation and upkeep of these privately held septic systems.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No public was present.

MINUTES OF THE AUGUST 20, 2025, REGULAR BOARD MEETING

Chairman Partridge made a motion to approve the minutes for the August 20, 2025, as corrected. The motion was seconded by Director Hinson. All Directors present voted in favor.

CONSENT AGENDA ITEMS

RESOLUTION 2025-24 APPROVING AN EASEMENT DEED AND AGREEMENT WITH JEN COLORADO 23, LLC FOR SHALLOW WELL 14

RESOLUTION 2025-25 APPROVING AN EASEMENT DEED AND AGREEMENT WITH SCOTT AVENUE HOLDINGS, LLC FOR SHALLOW WELL 14

RESOLUTION 2025-26 APPROVING A TEMPORARY EASEMENT DEED AND AGREEMENT WITH SCOTT AVENUE HOLDINGS, LLC FOR SHALLOW WELL 14

Treasurer Connors made a motion to approve Resolutions 2025-24, 2025-25, and 2025-26. The motion was seconded by Secretary McGannon. All Directors present voted in favor.

BOARD ACTION OR DISCUSSION ITEMS

RESOLUTION 2025-27 APPROVING PROFESSIONAL SERVICES AGREEMENT WITH HAZEN GROUP FOR ENGINEERING DESIGN SERVICES

Secretary McGannon made a motion to approve Resolution 2025-27. The motion was seconded by Director Hinson. All Directors present voted in favor.

DISCUSSION REGARDING THE SECOND DRAFT OF THE 2026 DISTRICT BUDGET

Treasurer Connors noticed the money planned for the IT/Cybersecurity efforts in the 2026 District Budget. Manager Beasley noted that staff just received the Remote Penetration Test Assessment (RPTA) from CISA a few days ago. The money shown in the budget is a placeholder and will likely change just a bit based on recommendations in the RPTA. Treasurer Connors noted that he would like to see the RPTA at some point.

There was a discussion about the EyeOnWater endpoints and why there is such an expense to replace cellular endpoints. Manager Beasley noted that the cellular coverage in the Pinery is troublesome with large areas having sparse coverage. She noted that the ATT cell tower planned at the Well Q location should help. The Board also asked Manager Beasley to add the Walker Reservoir Expansion project to the Budget as the District will want to advance that as quickly as possible.

Manager Beasley will schedule a Board member tour of the District's proposed projects listed in the 2026 District Budget.

DISCUSSION OF DISTRICT CYBERSECURITY EFFORTS

Manager Beasley sent a memo to the Board discussing the past year's efforts related to Cyber Security. There was a discussion about the CISA RPTA and some of the additions to the District's cyber security efforts planned for 2026.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He reported that he incorporated the comments from the Board regarding turf restrictions into the Pinery Meadows Inclusion agreement. He also noted that there was discussion earlier in the year about State legislation dealing with the pricing of tap fees. Mr. Kinlaw confirmed that the approved bill does not change the way that the District has and will in the future calculate tap fees.

ACCOUNTANT REPORT

Thuy Dam was not present at the meeting to discuss the financial statements as of August 31, 2025. 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 \$362,941.47 and the current disbursements in the amount of \$306,906.78 for a total authorization of payments in the amount of \$669,848.25. Director Bergholm seconded the motion. All Directors present voted in favor.

Manager Beasley then discussed a memo that was sent to the Board regarding the scenarios that Stantec would evaluate regarding the Water Budget Rate Study. After a long discussion, the Board decided on three distinct scenarios to study. Manager Beasley will send out a Doodle Poll to schedule the next Board workshop that likely won't be for another couple of months.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 8:09 PM.



WALTER PARTRIDGE
CHAIRMAN, DENVER SOUTHEAST SUBURBAN WATER & SANITATION
DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY