

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
December 17, 2025**

Opening: 6:00 P.M.

Presiding: Chairman Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the November 19, 2025 Regular Board Meeting

Consent Agenda

- Resolution 2025-45 designating time and location of regular meetings, special meetings; and posting locations for notices of regular and special meetings for year 2026

Discussion and Action Items Agenda

- Resolution 2025-46 approving agreement with Cherry Creek Project Water Authority to provide support services
- Resolution 2025-47 approving agreement with HRS for engineering services related to Shallow Well #8
- Resolution 2025-48 approving an amendment to the Employment Agreement between the District and Heather Beasley as District Manager
- Resolution 2025-49 approving 2026 engagement Letter with Clark-Hill for Special Water Counsel legal services
- Resolution 2025-50 approving 2026 engagement of Folkestad Fazekas Barrick and Patoile, P.C. for General Counsel legal services
- Resolution 2025-51 approving 2026 engagement of WIPFLI for audit services
- Resolution 2025-52 approving the 2026 engagement of CliftonLarsonAllen for the provision of Accounting services
- Resolution 2025-53 approving Part I and Part II of the Rules and Regulations

Reports

- Attorney Report
- Accountant Report
- Treasurer Report