

**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 February 18, 2026, the time, and place of the meeting according to the posted notices. Present were Chairman Walt Partridge, Jim McGannon, Joshua Connors, and Chuck Hinson. Rod Bergholm was not present and was excused. 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, District Director of Operations, and Joe Kinlaw, District General Counsel.

**DIRECTOR BUSINESS**

Chairman Partridge let the Board know that Director Hinson is responsible for the newsletter article next month. He also asked Manager Beasley if there was any follow up to the letter that was sent to the Douglas County Health Department regarding the homes being built in Franktown near Cherry Creek. Manager Beasley said there was contact made and a phone conversation and no further follow up at this time.

Secretary McGannon asked the board if the Manager could once again prepare monthly Manager Memos because there seems to be a lot of information each month that needs updating. The Board agreed that a memo with pertinent information only be distributed each month if warranted. Chairman Partridge clarified that it shouldn't include the detailed project information and would only be needed if there are updates.

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Jill Rapella, Kevin Lovelace and Dan Sheldon, representatives from the proposed development north and east of the District boundary, were present to request wastewater service from the Board. Ms. Rapella gave some general details of the project and what services they were requesting. Chairman Partridge let the developers know that the Board would discuss this in Executive Session tonight and Manager Beasley would be in touch later this week.

Michael Schildt, resident of the District, was present but had no comments.

**MINUTES OF THE FEBRUARY 18, 2026, REGULAR BOARD MEETING**

Secretary McGannon asked if the District could put more of the Meeting Minutes up on the website. He made a motion to approve the minutes for the February 18, 2026, Regular Board meeting as presented. The motion was seconded by Director Hinson. All Directors present voted in favor.

**DISCUSSION AND ACTION ITEMS AGENDA**

**RESOLUTION 2026-10 APPROVING AN AGREEMENT WITH RESOURCE CENTRAL FOR CONSERVATION PROGRAM SERVICES**

Secretary McGannon encouraged the Board and staff to continue to evaluate the programs that Resource Central has to offer each year. He then made a motion to approve Resolution 2026-10 approving a contract with Resource Central for the Slow the Flow program for a total cost of \$4,800. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

**ATTORNEY REPORT**

Mr. Kinlaw presented his Attorney Report. He let the Board know that he sent the Confidential Memo regarding the Ramblewood development to the Board members earlier in the week and he is prepared to discuss during executive session if that is the Board's wish. Mr. Kinlaw confirmed that an Executive Session could also be added to the agenda for the Special Meeting that is planned for February 24, 2026.

**TREASURER REPORT**

Treasurer Connors presented the Interim and Disbursement reports. He mentioned some notable expenditures such as the Well Rehab and Shallow Well 14 projects, and Operational Dues for the CCPWA. He made a motion to approve the interim payments of \$361,561.48 and the current disbursements in the amount of \$647,908.02 for a total authorization of payments in the amount of \$1,009,461.50. Director Hinson seconded the motion. All Directors present voted in favor.

At 6:27 PM Chairman Partridge made a motion to enter **Executive Session pursuant to section 24-6-402(4)(e)(I) of the Colorado revised statutes, for the sole purpose of developing strategy for negotiations and instructing negotiators regarding a potential intergovernmental agreement related to the Ramblewood development.**

The motion was seconded by Secretary McGannon. All Director present voted in favor. No action was taken during the executive session and at 7:04 PM, Secretary McGannon made a motion to leave executive session. Director Hinson seconded the motion and all Directors present voted in favor.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 7:05 PM.



JIM MCGANNON  
SECRETARY, DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



HEATHER BEASLEY, ASST. SECRETARY