

**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 December 17, 2025, the time, and place of the meeting according to the posted notices. Present were Chairman Walt Partridge, Jim McGannon, Rod Bergholm, Joshua Connors, and Chuck Hinson. 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 he is responsible for the newsletter article next month. He asked Manager Beasley about her Professional Engineer's license and how she maintains it. Manager Beasley let the Board know that her license is current and has been since she got it in 2003. All that is required is to renew it every two years. Her license is current though October 2027. Chairman Partridge followed up about potential delays to the King Soopers project. Manager Beasley checked with both the Construction Inspector and Project Manager and there are no known delays forecasted at this time.

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

Don and Michelle Woodman, residents of the District, were present at the meeting. Mr. Woodman asked about the new King Soopers and if there will be any disruption to the District's water service because of the project. Chairman Partridge let them know there would be no disruption to water service because of the project and that any improvements needed for this development will be built and paid for by the developer.

**MINUTES OF THE NOVEMBER 19, 2025, REGULAR BOARD MEETING**

Secretary McGannon made a motion to approve the minutes for the November 19, 2025, Regular Board meeting as presented. The motion was seconded by Director Bergholm. All Directors present voted in favor.

**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**

Treasurer Connors made a motion to approve Resolution 2025-45. The motion was seconded by Director Hinson. All Directors present voted in favor.

**DISCUSSION AND ACTION ITEMS AGENDA**

**RESOLUTION 2025-46 APPROVING AGREEMENT WITH CHERRY CREEK PROJECT WATER AUTHORITY TO  
PROVIDE SUPPORT SERVICES**

Secretary McGannon made a motion to approve Resolution 2025-46. The motion was seconded by Chairman Partridge. All Directors present voted in favor.

**RESOLUTION 2025-47 APPROVING AGREEMENT WITH HRS FOR ENGINEERING SERVICES RELATED TO SHALLOW WELL #8**

Treasurer Connors asked if staff were concerned that simply redrilling would not solve the water quality problems. Manager Beasley explained that part of the HRS' scope of work includes exploration drills in different locations to access where the best water quality would be. Treasurer Connors made a motion to approve Resolution 2025-47. The motion was seconded by Director Hinson. All Directors present voted in favor.

**RESOLUTION 2025-48 APPROVING AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE DISTRICT AND HEATHER BEASLEY AS DISTRICT MANAGER**

This item was removed from the agenda.

**RESOLUTION 2025-49 APPROVING 2026 ENGAGEMENT LETTER WITH CLARK-HILL FOR SPECIAL WATER COUNSEL LEGAL SERVICES**

Director Bergholm made a motion to approve Resolution 2025-49. The motion was seconded by Secretary McGannon. All Directors present voted in favor.

**RESOLUTION 2025-50 APPROVING 2026 ENGAGEMENT OF FOLKESTAD FAZEKAS BARRICK AND PATOILE, P.C. FOR GENERAL COUNSEL LEGAL SERVICES**

Chairman Partridge thanked Mr. Kinlaw for a great year. Chairman Partridge made a motion to approve Resolution 2025-50. The motion was seconded by Director Hinson. All Directors present voted in favor.

**RESOLUTION 2025-51 APPROVING 2026 ENGAGEMENT OF WIPFLI FOR AUDIT SERVICES**

Treasurer Connors made a motion to approve Resolution 2025-51. The motion was seconded by Director Bergholm. All Directors present voted in favor.

**RESOLUTION 2025-52 APPROVING THE 2026 ENGAGEMENT OF CLIFTONLARSONALLEN FOR THE PROVISION OF ACCOUNTING SERVICES**

Director Bergholm made a motion to approve Resolution 2025-52. The motion was seconded by Director Hinson. All Directors present voted in favor.

**RESOLUTION 2025-53 APPROVING PART I AND PART II OF THE RULES AND REGULATIONS**

Chairman Partridge opened a Public Hearing at 6:18 PM. There was no public present for the hearing, and the Public Hearing was closed at 6:19 PM. Treasurer Connors had a question about the table that accesses penalties for non-compliance. Mr. Kinlaw explained how to read the table and the reasoning for the penalty dollar amounts. Secretary McGannon asked about some of the items in the email from a resident of the District. Director Hinson asked about the differences in the security fencing for the different wells.

Treasurer Connors made a motion to approve Resolution 2025-53. The motion was seconded by Director Hinson. All Directors present voted in favor.

**ATTORNEY REPORT**

Mr. Kinlaw presented his Attorney Report. He let the Board know that his office will be filing the Transparency Notice to the State, along with a map of the new District Boundary including the new inclusions. He said that most of his time in the previous month was spent working on the drafts of the proposed Rules and Regulations.

**ACCOUNTANT REPORT**

There were no questions regarding the November 30, 2025, financial statements that were presented in the Board packet.

**TREASURER REPORT**

Treasurer Connors presented the Interim and Disbursement reports. He mentioned some notable expenditures such as the Acoustic sewer inspection, the 2005 Loan payment, and the 2026 Property and Liability Insurance payment. He made a motion to approve the interim payments of \$812,717.28 and the current disbursements in the amount of \$465,824.57 for a total authorization of payments in the amount of \$1,269,541.85. Director Bergholm seconded the motion. All Directors present voted in favor.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 6:40 PM.



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WALT PARTRIDGE  
CHAIRMAN, DENVER SOUTHEAST SUBURBAN WATER & SANITATION  
DISTRICT

ATTEST:



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JIM MCGANNON, SECRETARY