

**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 January 21, 2026, the time, and place of the meeting according to the posted notices. Present were Chairman 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, Rich Krulish, Engineering Projects Manager, and Joe Kinlaw, District General Counsel.

DIRECTOR BUSINESS

Chairman Partridge let the Board know that Director Bergholm is responsible for the newsletter article next month. Secretary McGannon asked Manager Beasley why the Board Packets are not published ahead of the meeting on the District website. Manager Beasley let the Board know that it is time consuming and expensive to post documents on the website now since the new Colorado law that requires all websites to be ADA compliant. Joe Kinlaw told the Board that it is uncommon for entities to post Board Packets ahead of the meetings.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Barb Cino, resident of the District, asked the Board if it is possible to get more than a rolling 12 months of meeting minutes. Manager Beasley will look into that. She also addressed the Board about watering in the winter and the impacts to the Average Winter Monthly Consumption data that is used to calculate each customer's wastewater rate. She let the Board know that, at the advice of her landscaping contractor, she watered quite a bit in November, and she is now worried that it will cause her to bump up to the higher wastewater tier. Chairman Partridge told her that the Board was provided her letter and it would be discussed with staff during the Manager's Report section of the meeting and that if any proposed changes to the rate structure come from that discussion, no official action would be taken until January 1, 2027.

Michael Schildt, resident of the District, asked the Board for an update on the WISE agreement. Since the WISE Sale agreement was an item on the agenda, Manager Beasley generally listed the points of the agreement that Board would later be considering. Mr. Schildt also asked about a development west of Crowfoot Valley Road and whether the Pinery will be serving them. Manager Beasley was not aware of the development and let Mr. Schildt know there have been no communications with representatives of that development about potential service from the Pinery.

MINUTES OF THE DECEMBER 17, 2025, REGULAR BOARD MEETING

Treasurer Connors made a motion to approve the minutes for the December 17, 2025, Regular Board meeting as presented. The motion was seconded by Director Bergholm. All Directors present voted in favor.

CONSENT AGENDA

RESOLUTION 2026-01 DESIGNATING OFFICIAL REPRESENTATIVES TO ALL COUNTY HEALTH POOL MEMBERS' MEETINGS

RESOLUTION 2026-09 DESIGNATING LOCATION FOR POSTING OF 24-HR NOTICE FOR YEAR 2026

Secretary McGannon made a motion to approve Resolutions 2026-01 and 2026-09. The motion was seconded by Director Hinson. All Directors present voted in favor.

DISCUSSION AND ACTION ITEMS AGENDA

RESOLUTION 2026-02 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DRC CONSTRUCTION SERVICES FOR CCTV AND CLEANING OF SANITARY SEWER LINES

Director Bergholm asked about the scope of this project. Manager Beasley explained that by the end of this project, all the lines in the District will have been inspected. Director Bergholm made a motion to approve Resolution 2026-02. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

RESOLUTION 2026-03 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PERFORMANCE ENHANCEMENTS INC FOR IT SERVICES IN 2026

Director Bergholm asked Treasurer Connors, since this was not competitively bid, if he thought PEI's proposed cost compared to the services is reasonable. Treasurer Connors confirmed that he believes the price to be reasonable. Treasurer Connors made a motion to approve Resolution 2026-03. The motion was seconded by Director Hinson. All Directors present voted in favor.

RESOLUTION 2026-04 APPROVING AN AGREEMENT FOR PURCHASE AND SALE OF RIGHTS IN THE WISE PROJECT AND WISE INFRASTRUCTURE CAPACITY WITH TOWN OF CASTLE ROCK

Manager Beasley explained the general points of the agreement. Director Hinson asked if the proceeds of the sale are "earmarked". Manager Beasley said that the proceeds are not specifically marked but that most likely these funds will help fund the expansion of Walker Reservoir. Treasurer Connors asked about the logistics of operating a connection that could go both ways and how the rate would be calculated. Manager Beasley told the Board that the rate, although not specifically designed yet, would be the cost of WISE water to Castle Rock. Chairman Partridge made a motion to approve Resolution 2026-04. The motion was seconded by Director Bergholm. All Directors present voted in favor.

RESOLUTION 2026-05 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HAZEN FOR THE PUMP STATION #7 PROJECT

Treasurer Connors made a motion to approve Resolution 2026-05. The motion was seconded by Director Bergholm. All Directors present voted in favor.

RESOLUTION 2026-06 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH JVA FOR THE WWTP ELECTRICAL UPGRADES PROJECT (SWITCHGEAR)

Director Bergholm made a motion to approve Resolution 2026-06. The motion was seconded by Director Hinson. All Directors present voted in favor.

RESOLUTION 2026-07 APPROVING A WORK AUTHORIZATION #3 WITH GLACIER CONSTRUCTION FOR THE WWTP ELECTRICAL UPGRADES PROJECT (SWITCHGEAR)

Secretary McGannon made a motion to approve Resolution 2026-07. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

RESOLUTION 2026-08 APPROVING A CHANGE ORDER #1 WITH HYDRO RESOURCES FOR THE WELL REHAB PROJECT

Secretary McGannon made a motion to approve Resolution 2026-08. 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 received and finalized the updated Boundary map and filed it with the State. Manager Beasley noted that she will have all the mounted office maps updated once the final plats for the newly included property are finished. We should have new maps by next year.

TREASURER REPORT

Treasurer Connors presented the Interim and Disbursement reports. He mentioned some notable expenditures such as the manhole project at the townhomes, and a loan payment. He made a motion to approve the interim payments of \$398,743.58 and the current disbursements in the amount of \$881,713.97 for a total authorization of payments in the amount of \$1,280,457.55. Director Hinson seconded the motion. All Directors present voted in favor.

MANAGER REPORT

The Board discussed in greater detail the Average Winter Monthly Average and agreed that it would be an agenda item for discussion at a subsequent as the Board considered revised rates for 2027. The Board agreed that no changes to the current rates would be made until January 1, 2027. Manager Beasley mentioned that the Ramblewood development has come back to staff to petition of extraterritorial wastewater service. Manager Beasley gave an update on the progress of the rates and fees study for the Water Budget. Manager Beasley will send out a Doodle Poll to find a time to hold a Special Meeting at the end of February for the update. Manager Beasley asked the Board to consider rescheduling the May 2026 Regular Board meeting from May 20, 2026, to May 13, 2026. Each member of the Board said they could make that date and the new meeting time, and date will be posted as required.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 7:15 PM.



WALT PARTRIDGE
CHAIRMAN, DENVER SOUTHEAST SUBURBAN WATER & SANITATION
DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY