

**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 March 18, 2026, the time, and place of the meeting according to the posted notices. Present were Secretary Jim McGannon, Joshua Connors, Rod Bergholm and Chuck Hinson. Walt Partridge was not present and was excused. Secretary McGannon, chairing the meeting in Chairman Partridge's absence, 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

Secretary McGannon let the Board know that he will be responsible for the newsletter article next month. Treasurer Connors asked about any public messaging about the impending drought and mentioned that the Town of Elizabeth has already implemented watering restrictions.

Director Bergholm asked about the details of the flushing program for this year.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public present.

MINUTES OF THE FEBRUARY 18, 2026, REGULAR BOARD MEETING

Treasurer Connors 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.

MINUTES OF THE FEBRUARY 24, 2026, SPECIAL BOARD MEETING

Director Bergholm made a motion to approve the minutes for the February 24, 2026, Special Board meeting as presented. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

CONSENT AGENDA

RESOLUTION 2026-11 APPROVING AN EASEMENT AGREEMENT WITH DRAKE PINERY PARTNERS, LLC

Director Hinson asked about the benefit of the easement agreement. Manager Beasley explained. Treasurer Connors made a motion to approve Resolution 2026-11. The motion was seconded by Director Bergholm. All Directors present voted in favor.

DISCUSSION AND ACTION ITEMS AGENDA

RESOLUTION 2026-12 APPROVING AN AGREEMENT WITH TERRAGENESIS

Treasurer Connors made a motion to approve Resolution 2026-12. The motion was seconded by Director Hinson. All Directors present voted in favor.

RESOLUTION 2026-13 APPROVING AN AGREEMENT WITH TIMBERWOLF EXCAVATING RELATED TO THE PUMP STATION 7 PROJECT

The Board asked about how the contractor will abandon the existing pipelines. Mr. Hammann explained the process. Director Hinson made a motion to approve Resolution 2026-13. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He confirmed that the Board received the Confidential Memo sent earlier in the week. Mr. Kinlaw let the Board know that the Ramblewood IGA would most likely be on the agenda for the April Board meeting.

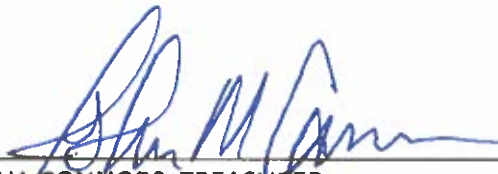
ACCOUNTANT REPORT

As Thuy Dam was not present, Manager Beasley presented the financial statements of January and February 2026. However, there were no questions from the Board.

TREASURER REPORT

Treasurer Connors presented the Interim and Disbursement reports. He made a motion to approve the interim payments of \$339,427.01 and the current disbursements in the amount of \$136,225.27 for a total authorization of payments in the amount of \$475,652.28. Director Bergholm seconded the motion. All Directors present voted in favor.

There was a short discussion about the Turf Removal program that would be offered to residents this summer. Manager Beasley explained that the program would open on April 1 and to look for details on the website in the next week. Having no further business to come before the Board, Secretary McGannon adjourned the meeting at 6:40 PM.



JOSHUA CONNORS, TREASURER
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



HEATHER BEASLEY, ASSISTANT SECRETARY