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 April 15, 2026, the time, and place of the meeting according to the posted notices. Present were Chairman Partridge, Joshua Connors, and Chuck Hinson. Secretary Jim McGannon and Rod Bergholm were not present and were 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, Richard Krulish, District Engineering Projects Manager, Thuy Dam, District Accountant and Joe Kinlaw, District General Counsel.

DIRECTOR BUSINESS

Chairman Partridge let the Board know that Treasurer Connors will be responsible for the newsletter article next month. Treasurer Connors mentioned some breaking news about Anthropic's newest AI model being able to hack every OS system currently available. He stressed the importance of Cyber Security for the District. Manager Beasley took that time to let the Board know that the CISA cyber penetration test that was scheduled for this summer will be delayed due to the government shutdown.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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

MINUTES OF THE MARCH 18, 2026, REGULAR BOARD MEETING

Treasurer Connors made a motion to approve the minutes for the March 18, 2026, Regular Board meeting as presented. The motion was seconded by Director Hinson. All Directors present voted in favor.

CONSENT AGENDA

RESOLUTION 2026-14 APPROVING AN EASEMENT AGREEMENT WITH PINERY MEADOWS

Treasurer Connors made a motion to approve Resolution 2026-14. The motion was seconded by Director Hinson. All Directors present voted in favor.

DISCUSSION AND ACTION ITEMS AGENDA

RESOLUTION 2026-15 APPROVING A RESOLUTION FINDING PUBLIC NECESSITY AND AUTHORIZING ACQUISITION OF EASEMENT INTEREST BY EMINENT DOMAIN

Chairman Partridge made a motion to approve Resolution 2026-15. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

RESOLUTION 2026-16 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH PARKER WATER AND SANITATION DISTRICT AND RAMBLEWOOD METROPOLITAN DISTRICT

Manager Beasley listed the points of agreement in the Intergovernmental Agreement with Parker Water and Sanitation for the Ramblewood development. It meets all of the demands of the Board discussed in previous meetings. Chairman Partridge passed along feedback from Secretary McGannon in his absence. Secretary McGannon is not in favor of this development nor this agreement. Treasurer Connors made a motion to approve Resolution 2026-16. The motion was seconded by Director Hinson. All Directors present voted in favor.

RESOLUTION 2026-17 APPROVING AN AGREEMENT WITH FARNSWORTH FOR THE FINAL DESIGN OF THE POTABLE WATER PIPELINE REPLACEMENT PROJECT

Treasurer Connors had a question about the timing of the construction of all the pipelines being designed with this agreement. Manager Beasley explained that the construction will be phased over the next five (5) years. Chairman Partridge ~~mad~~ made a motion to approve Resolution 2026-17. The motion was seconded by Director Hinson. All Directors present voted in favor.

DISCUSSION REGARDING PINERY WATER DROUGHT STAGE

Manager Beasley explained the factors that are considered when adjusting the Drought Stage in the Pinery. Chairman Partridge had some questions about the well that failed near Walker Reservoir. The Board directed Manager Beasley to proceed into Drought Stage 3 and to institute Mandatory Watering Restrictions.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He briefed the Board further on the situation with High Prairie Farms Metropolitan District and that he believed that staff were close to negotiating a deal on the easement.

ACCOUNTANT REPORT

Thuy Dam presented the financial statements of January and February 2026. However, there were no questions from the Board. There were questions from the Board about the impact on the revenue by the water restrictions that will start May 1st. Manager Beasley admitted that revenue should decrease, but that there will be associated savings, maybe not 1:1, but that the District will not need to dip into reserves.

TREASURER REPORT

Treasurer Connors presented the Interim and Disbursement reports. He made a motion to approve the interim payments of $795,933.94 and the current disbursements in the amount of $287,059.75 for a total authorization of payments in the amount of $1,082,993.69. Director Hinson seconded the motion. All Directors present voted in favor.

MANAGER REPORT

Manager Beasley talked about the major projects and quarterly issues presented in the Manager Report.

Having no further business to come before the Board, Chairman Partridge adjourned the meeting at 6:56 PM.

WALTER PARTRIDGE, CHAIRMAN
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:

HEATHER BEASLEY, ASSISTANT SECRETARY