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 May 13, 2026, the time, and place of the meeting according to the posted notices. Present were Chairman Partridge, Secretary McGannon, Joshua Connors, Rod Bergholm 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, Greg Livin, WIPFLI representative, Thuy Dam, District Accountant and Joe Kinlaw, District General Counsel.

DIRECTOR BUSINESS

Chairman Partridge let the Board know that he will be responsible for the newsletter article next month.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Michael Schildt, resident of the District, was present but had no comments. Thomas Tedder, resident of the District and his associate, Michael Taylor, Scienturfic representative, addressed the Board about a landscape renovation project they will begin soon. Mr. Tedder requested the Board consider and exemption from watering restriction fines to allow him to water his water-saving grass seed to establish. Chairman Partridge agreed to put his request on the agenda for later in the meeting. Gina and Michael Schulz, residents of the District, also attended the meeting. Michael Schulz had questions about watering his trees during the water restrictions.

MINUTES OF THE APRIL 15, 2026, REGULAR BOARD MEETING

Secretary McGannon made a motion to approve the minutes for the April 15, 2026, Regular Board meeting with one revision. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

DISCUSSION AND ACTION ITEMS AGENDA

DISCUSSION REGARDING THE DRAFT OF THE 2025 DISTRICT AUDIT

Greg Livin from WIPFLI presented the final draft of the Audit Report to the Board. He reviewed the Auditors Independent report and let the Board know that it was a clean audit with no deficiencies. Treasurer Connors asked for more explanation about the passed adjustments. Secretary McGannon asked the auditor to add a footnote discussing the sale of the WISE project. A motion was made by Treasurer Connors to accept the 2025 District Audit with the requested changes and direct WIPFLI and CliftonLarsonAllen to finalize the report and file it with the State by the statutory deadline. The motion was seconded by Director Hinson. All Directors present voted in favor.

RESOLUTION 2026-18 APPROVING AN AGREEMENT FOR PURCHASE AND SALE OF RIGHTS IN THE WISE PROJECT AND WISE INFRASTRUCTURE CAPACITY WITH PARKER WATER AND SANITATION DISTRICT

Manager Beasley explained the general points of the agreement. Chairman asked about the rate that Parker would charge us to deliver water in the summer if requested. Manager Beasley explained that it would be the then-current WISE rate and Parker would send us notice of what the rate would be each year. Secretary McGannon asked about some points of the agreement related to paying for improvements to infrastructure if necessary. Treasurer Connors made a motion to approve Resolution 2026-18. The motion was seconded by Secretary McGannon. All Directors present voted in favor.

DISCUSSION REGARDING THE REQUEST FOR AN EXEMPTION TO THE WATERING RESTRICTIONS FOR AN INDIVIDUAL DISTRICT RESIDENT

Thomas Tedder presented his project to the Board explained how the project was already in motion before the watering restrictions communication came out. Mr. Tedder also explained that this project is to remove thousands of square feet of high-water use turf with a low water use seed mix so there will be decades of benefit from lower water use. Secretary McGannon made a motion to approve the request for a one-time exemption from the watering restrictions and fines to irrigate the low-water use seed mix daily for three weeks. A one-time exemption permit will be issued to Mr. Tedder with the following conditions: 1) The daily watering is allowed for 3 weeks and must extend no later than July 10, 2026, 2) Mr. Tedder will pay a fee of $1,500 for the permit 3) there will be no adjustment to the month water rates, 4) a copy of Mr. Tedders plans will be attached to the permit, and 5) Mr. Tedder will display a sign in his yard that notifies the community that he's daily watering is allowed by special permit from the Pinery Water District. The motion was seconded by Treasurer Connors. Four Directors voted in favor; Chairman Partridge voted against.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He answered questions about the High Prairie Farms Metro District eminent domain issue for an easement since Secretary McGannon was not present last month when it was discussed. Mr. Kinlaw anticipates the easement to be approved at the Metro District's next meeting on May 14th and that Pinery Water will not need to proceed with eminent domain.

ACCOUNTANT REPORT

Thuy Dam presented the financial statements of April 30, 2026. Secretary McGannon had questions about the Net Position. Nothing of note and the financial statements are tracking consistent with the 4-year averages.

TREASURER REPORT

Treasurer Connors presented the Interim and Disbursement reports. He made a motion to approve the interim payments of $537,342.52 and the current disbursements in the amount of $170,728.23 for a total authorization of payments in the amount of $708,070.75. Director Hinson seconded the motion. All Directors present voted in favor.

Secretary McGannon expressed interest in hearing how successful the altered flushing program was this spring. Mr. Hammann will follow up with Secretary McGannon once the flushing is complete for the year.

Having no further business to come before the Board, Chairman Partridge adjourned the meeting at 8:04 PM.

Jim McGannon

JIM MCGANNON, SECRETARY
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:

HEATHER BEASLEY, ASST. SECRETARY