

**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 July 15, 2026, the time, and place of the meeting according to the posted notices. Present were Chairman Partridge, Secretary McGannon, Treasurer Joshua Connors, and Chuck Hinson. Director Bergholm was not present and excused. Chairman Partridge opened the meeting at 6:00 PM and established that there was a quorum. Also, present were Heather Beasley, District Manager, Rich Krulish, Engineering Projects Manager and Joe Kinlaw, District General Counsel.

DIRECTOR BUSINESS

Secretary McGannon asked the Board to consider incentivizing rain sensors to the customers to help prevent sprinklers turning on while it is raining.

Director Hinson asked for a status update on the wells that were not functioning as of last month. Manager Beasley told the Board that the Smith Well at Walker was up and running again and the team has likely isolated the issue, still waiting on equipment for Well A-6 and Well A-16.

Chairman Partridge asked about the Water Education Colorado South Platte Basin tour and if there were others besides Director Hinson and Secretary McGannon that wanted to attend.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Michael Schildt, Barb Cino, Joe Cino, and Jim Picola, all residents of the District, were present.

Mr. Picola had some questions for the Board that his HOA had been concerned about. The Board heard the questions and answered them.

Barb Cino asked if any progress had been made on reducing the timeframe to consider the Average Winter Monthly Consumption from November through February to December through February. Manager Beasley let Barb know that the first draft of any revisions to rates and fees would be presented to the Board in October and if approved would not be implemented until January 1, 2027.

MINUTES OF THE JUNE 17, 2026, REGULAR BOARD MEETING

Secretary McGannon made a motion to approve the minutes for the June 17, 2026, Regular Board meeting as presented. The motion was seconded by Director Hinson. All Directors present voted in favor.

CONSENT AGENDA

RESOLUTION 2026-21 APPROVING AN EASEMENT AGREEMENT WITH GALBREATH FAMILY PARTNERSHIP, LLLP

RESOLUTION 2026-22 APPROVING AN EASEMENT AGREEMENT WITH PS MOUNTAIN WEST, LLC FOR PUBLIC STORAGE

RESOLUTION 2026-23 RATIFYING THE COST SHARING AGREEMENT WITH PINEWOOD TOWNHOME ASSOCIATION

RESOLUTION 2026-24 RATIFYING THE AGREEMENT WITH GARDENS OF ALL SEASONS FOR XERISCAPE LANDSCAPING IMPROVEMENTS AT THE PINEWOOD TOWNHOMES

Secretary McGannon complimented staff for the efforts to partner with the community on replacing high water use turf. Chairman Partridge made a motion to approve Resolutions 2026-21, 2026-22, 2026-23, and 2026-24. The motion was seconded by Secretary McGannon. All Directors present voted in favor.

DISCUSSION AND ACTION ITEMS AGENDA

RESOLUTION 2026-25 APPROVING AN ENGAGEMENT LETTER WITH BURNHAM

Mr. Kinlaw let the Board know that he is pleased to continue representing the Pinery and that this new firm will be much more efficient. Chairman Partridge made a motion to approve Resolution 2026-25. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

RESOLUTION 2026-26 APPROVING AN IGA WITH RAMBLEWOOD METRO DISTRICT 2 FOR COST CONTRIBUTIONS FOR SEWER PIPELINE UPSIZING

Treasurer Connors made a motion to approve Resolution 2026-26. The motion was seconded by Director Hinson. All Directors present voted in favor.

DISCUSSION REGARDING A WATER BUDGET RATE STRUCTURE

Secretary McGannon made a motion to direct staff to proceed towards implementing the Revised Scenario 3 Water Budget rate structure for January 1, 2027. The motion was seconded by Director Hinson. Three Directors present voted in favor; Chairman Partridge voted against.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He let the Board know that his office is now located in south DTC area and, business wise, there is nothing new to report.

ACCOUNTANT REPORT

Manager Beasley presented the financial statements of June 30, 2026. There were no questions.

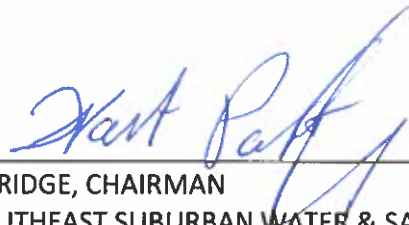
TREASURER REPORT

Treasurer Connors presented the Interim and Disbursement reports. He highlighted some of the interesting payments including some Turf Removal Program payments, the payment for the easement to High Prairie Farms Metro District, the Switchgear project, and the Pump Station 7 project. He made a motion to approve the interim payments of \$322,826.04 and the current disbursements in the amount of \$759,484.75 for a total authorization of payments in the amount of \$1,082,310.79. Director Hinson seconded the motion. All Directors present voted in favor.

MANAGER REPORT

Manager Beasley presented the Quarterly Manager Report. There was discussion about the well at Walker and whether there would be another well drilled on the site. Manager Beasley confirmed that another deep well at the Walker Reservoir site is in the plans and it would likely show up in the CCPWA 2027 Budget. There was more discussion about the rain sensor customer incentive. There was a motion by Secretary McGannon, seconded by Director Hinson to direct staff to consider incentivizing rain sensors. All Directors voted in favor. Staff will present some options to the Board later.

Having no further business to come before the Board, Chairman Partridge adjourned the meeting at 6:55 PM.



WALT PARTRIDGE, CHAIRMAN
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:


JIM MCGANNON, SECRETARY