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 October 14, 2026, the time, and place of the meeting according to the posted notices. Present were Chairman Partrdige, Secretary McGannon, Treasurer 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, Director of Operations, and Joe Kinlaw, District General Counsel.

DIRECTOR BUSINESS

Chairman Partridge opened the meeting by introducing all the Board members and staff around the table the residents in attendance. He let the Board know that he is responsible for the newsletter article next month. There was no other Director's business.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Mark Kennedy, Cherie and Scott Niebuhr, Giselle McDonough, Gary Sockozosky, Cheree Smith, Terry Franklin, Allen Starkey, Mike and Gin Schulz, Eric Weth, and Bruce Kelly, all residents of the District, were present. There were many questions about the proposed water budget. The Chairman and Manager Beasley fielded the questions and Manager Beasley let the people attending know that the proposed 2027 District Budget and rates and fees would be posted on the District website on Friday October 16th.

MINUTES OF THE SEPTEMBER 16, 2026, REGULAR BOARD MEETING

Treasurer Connors made a motion to approve the minutes for the September 16, 2026, Regular Board meeting as presented. The motion was seconded by Director Hinson. All Directors present voted in favor.

DISCUSSION AND ACTION ITEMS AGENDA

RESOLUTION 2026-31 APPROVING A CONSTRUCTION CONTRACT WITH HIGH RANGE CONSTRUCTION FOR THE FIBER OPTIC PROJECT

Secretary McGannon confirmed that the scope of this contract was to fill in the gaps of the fiber that had been previously installed. Manager Beasley confirmed that. Treasurer Connors then made a motion to approve Resolution 2026-31. Director Bergholm seconded the motion. All Directors present voted in favor.

DISCUSSION ABOUT THE PROPOSED CHANGES TO THE WATER AND SEWER RATES AND FEES AND WATER AND SEWER TAP FEES.

The Board discussed the DRAFT of the proposed 2027 water and sewer rates and fees. The Board was in favor of wintertime and summertime rates. The Board was not in favor of increasing the rate in Tier 4 to fund the Turf Removal Program. Instead, any revenue collected from Tier 4 beyond what was modeled will be used to fund the 2028 turf removal program. The Board was in favor of changing the timeframe of the Average Monthly Winter Water use from November through February to December through February. The Board directed Manager Beasley to post the drafts of the Tap Fees and the Water and Sewer Rates and Fees on the website for public review and comment.

DISCUSSION ABOUT THE FINAL DRAFT OF THE 2027 DISTRICT BUDGET

There were no questions from the Board about the October version of the 2027 District Budget. The Board directed Manager Beasley to post the Draft of the 2027 District Budget on the website for public review and comment.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He had nothing of note to report. He will circulate the final version of the District Manager Contract after November's meeting and receiving the 2027 District Goals for approval in December.

ACCOUNTANT REPORT

Manager Beasley presented the financial statements of September 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 Switchgear project, potable pipeline project, aeration upgrades and the Bar Screen Project. He made a motion to approve the interim payments of $904,787.72 and the current disbursements in the amount of $868,770.40 for a total authorization of payments in the amount of $1,773,558.12. Director Hinson seconded the motion. All Directors present voted in favor.

MANAGER REPORT

Manager Beasley presented her manager report and there was a discussion about the proposed Bloom Development. Secretary McGannon is against the Pinery providing wastewater treatment for this development and has reservations about providing services to developments outside of the District. Manager Beasley will provide an updated analysis of the WWTP capacity with pros and cons of providing service to Bloom.

Having no further business to come before the Board, Chairman Partridge adjourned the meeting at 7:29 PM.

WALT PARTRIDGE, CHAIRMAN
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:

JIM MCGANNON, SECRETARY