

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
August 19, 2026**

Opening: 6:00 P.M.

Presiding: Chairman Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the July 15, 2026 Regular Board Meeting

Consent Agenda

- Resolution 2026-27 Approving an Easement Agreement with Pinery Owner LLC (Pinery Village Filing 2 Amendment 1)

Discussion and Action Items Agenda

- Resolution 2026-28 Approving a Construction contract with Velocity Contractors, Inc. for the WWTP Bar Screen Project
- Resolution 2026-29 Approving a Professional Services Agreement with Jacobs for services during construction supporting the WWTP Bar Screen Project
- Resolution 2026-30 Approving a Professional Services Agreement with Hydro Resources for the Well Rehab project
- Discussion about the first draft of the 2027 District Budget

Reports

- Attorney Report
- Treasurer Report
- Accountant Report