# 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 August 19, 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, Thuy Dam, District Accountant and Joe Kinlaw, District General Counsel.

**DIRECTOR BUSINESS**

Chairman Partridge asked the Board if there were any members that would like to attend the Special District Association's Annual Conference next month. Only Secretary McGannon indicated that he was interested. Chairman Partridge let Secretary McGannon know he is responsible for the newsletter article next month and he made reference to document that Manager Beasley distributed and let the Board members know to look at it during the month because next month the Board members would do an evaluation of the District Manager salary.

Secretary McGannon mentioned that he had participated in a webinar that stated that the Drought of 2026 will go down in the books as one of the worst droughts on record.

Treasurer Connors talked a bit about some of the recent cyber security news. Mr. Hammann let the Board know that the 2-week CISA Penetration test will be taking place soon.

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Michael Schildt, Gin Schulz, Steve Swinny, and Adam Wiens, all residents of the District, were present.

Ms. Schulz let the Board know that there would be a lot of interest in a larger Turf Removal program in her area.

Mr. Swinney was concerned about the watering restrictions and the recent fines he received because of watering outside of the allowable watering times. He let the Board know that he could not stop watering since the landscape was new and needed for him to be able to move into his house. Secretary McGannon offered to speak with him after the meeting about some ideas for irrigating his new landscaping within the watering windows.

Mr. Wiens was unhappy about the fines that he had accrued while he was out of town on vacation. The Board took no action towards waving his fines.

Mr. Schildt asked staff if the well at Walker Reservoir had been fixed yet. Manager Beasley reported that indeed it is up and running now.

**MINUTES OF THE JULY 15, 2026, REGULAR BOARD MEETING**

Treasurer Connors made a motion to approve the minutes for the July 15, 2026, Regular Board meeting as presented. The motion was seconded by Director Bergholm. All Directors present voted in favor.

**CONSENT AGENDA**

**RESOLUTION 2026-27 APPROVING AN EASEMENT AGREEMENT WITH PINERY OWNER LLC (PINERY VILLAGE FILING 2 AMENDMENT 1)**

Treasurer Connors made a motion to approve Resolution 2026-27. The motion was seconded by Director Bergholm. All Directors present voted in favor.

**DISCUSSION AND ACTION ITEMS AGENDA**

**RESOLUTION 2026-28 APPROVING A CONSTRUCTION CONTRACT WITH VELOCITY CONTRACTORS, INC. FOR THE WWTP BAR SCREEN PROJECT**

Secretary McGannon asked if the improvements will be made inside the existing building. Manager Beasley confirmed that they will. Director Bergholm made a motion to approve Resolution 2026-28. The motion was seconded by Treasurer Connors. All Directors present voted in favor.

**RESOLUTION 2026-29 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH JACOBS FOR SERVICES DURING CONSTRUCTION SUPPORTING THE WWTP BAR SCREEN PROJECT**

Director Hinson asked for the distinction between the two companies working on the same project. Manager Beasley explained that Velocity will be doing the construction and Jacobs will be the engineers making sure the improvements are built according to the plans. Treasurer Connors made a motion to approve Resolution 2026-29. The motion was seconded by Chairman Partridge. All Directors present voted in favor.

**RESOLUTION 2026-30 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HYDRO RESOURCES FOR THE WELL REHAB PROJECT**

Secretary McGannon made a motion to approve Resolution 2026-30. The motion was seconded by Director Hinson. All Directors present voted in favor.

**DISCUSSION ABOUT THE FIRST DRAFT OF THE 2027 DISTRICT BUDGET**

There was some brief discussion about the first draft of the 2027 District Budget. Manager Beasley committed to a much more detailed memo describing each line item at next month's meeting.

**ATTORNEY REPORT**

Mr. Kinlaw presented his Attorney Report. He talked about the protections the Board put into the Rules and Regulations last year for any change of use inside the District or change in water demands.

**ACCOUNTANT REPORT**

Thuy Dam presented the financial statements of July 31, 2026. Secretary McGannon asked for a revision of some of the notes in the Financial Statements. Ms. Dam will make those changes for the August Financial Statements.

**TREASURER REPORT**

Treasurer Connors presented the Interim and Disbursement reports. He highlighted some of the interesting payments including some Turf Removal Program payments, repairs to Well A-6, the retainage for Shallow Well 14, and the Pump Station 7 project. He made a motion to approve the interim payments of $1,319,108.22 and the current disbursements in the amount of $913,205.20 for a total authorization of

payments in the amount of $2,232,313.42. Director Hinson seconded the motion. All Directors present voted in favor.

**MANAGER REPORT**

Manager Beasley discussed the memo included in this month's Board packet regarding the status of Drought Stage 3 in the District. She asked the Board to consider extending the water restrictions through the end of September. Director Bergholm made a motion to extend the Stage 3 Drought designation and the water restrictions through the end of September. Director Hinson seconded the motion. All Directors present voted in favor. She then discussed expanding the funding for the Turf Removal program by using a portion of the fines collected from watering restriction violations. Secretary made a motion to dedicate revenue collected through watering restriction violations to the turf removal program this year. Director Hinson seconded the motion. All Directors present voted in favor.

Having no further business to come before the Board, Chairman Partridge adjourned the meeting at 7:45 PM.

WALT PARTRIDGE, CHAIRMAN
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:

JIM MCGANNON, SECRETARY