

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
DENVER SOUTHEAST SUBURBAN WATER AND SANITATION DISTRICT,  
D/B/A PINERY WATER AND WASTEWATER DISTRICT,  
TO BE HELD ON JULY 20, 2016**

NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Directors of Denver Southeast Suburban Water and Sanitation District, d/b/a Pinery Water and Wastewater District, Douglas County, Colorado (the "District"), will be held on Wednesday, July 20, 2016, at the hour of 6:30 p.m.. **This regular meeting will be held at the District's Wastewater Treatment Plant located at 6516 North State Highway 83, Parker, Colorado 80134.**

The meeting will be held for the following purposes as set forth on the Agenda, and to conduct any other business as may come before the Board.

**Review Minutes of the June 8, 2016 Special Board Meeting  
Review Minutes of the June 15, 2016 Regular Board Meeting**

**Public Comment for Items Not on the Agenda**

**Director's Business**

**Consent Agenda**

- Resolution 2016-21 consenting to the Organization of the Timbers Metropolitan District
- Resolution 2016-22 approving a Task Order with Golder and Associates for assistance related to the SCADA controls for the Chloramine Conversion project
- Resolution 2016-23 approving a Task Order with ch2m for services during construction related to the Chloramine Conversion project

**Items for Board Action and/or Discussion**

- Call a public hearing for August 17, 2014 regarding the Amended Preliminary Engineering Report for Pump Station #1 and the Zone A Pipeline to include additional project scope
- Discussion regarding first draft of 2017 District Budget
- Discussion regarding the Asset Management Implementation Plan
- Appoint Budget Officer for preparation of 2017 Budget

**Reports**

- Attorney Report
- Accountant Report
- Treasurer Report
- Manager Report

**Tour of the District Wastewater Treatment Plant**

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS OF DENVER  
SOUTHEAST SUBURBAN WATER AND SANITATION  
DISTRICT, D/B/A PINERY WATER AND WASTEWATER  
DISTRICT

/s/ Walter E. Partridge  
Chairman

Date posted: July 14, 2016