

**NOTICE OF SPECIAL 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 DECEMBER 28, 2016**

NOTICE IS HEREBY GIVEN that a special 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, December 28, 2016, at the hour of 6:30 p.m. at 5242 Old Schoolhouse Road, Parker, Colorado 80134.

The meeting will be held for the following purposes, as set forth on the Agenda, as follows:

- **General Agenda Items:**
- **Opening/Call to Order**
- **Presiding: Walter Partridge**
- **Minutes of the November 19, 2016 Regular Board Meeting**
- **Public Comment for Items Not on the Agenda**
- **Director's Business**
- **Consent Agenda**
  - Resolution No. 2016 - 35 Designating Time and Location of Regular Meetings and Location of Special Meetings, and Posting Location for Notices of Regular and Special Meetings for the Year 2017
  - Resolution No. 2016 - 36 Approving Letter of Engagement with Burns, Figa & Will, P.C. as Special Water Counsel
  - Resolution No. 2016 - 37 Approving Letter of Engagement with Folkestad Fazekas Barrick & Patoile, P.C. as General Counsel
  - Resolution No. 2016 - 38 Ratifying Employment Agreement Between District and Heather Beasley as District Manager
- **Items for Board Action and Discussion**
  - Public Hearing to discuss the 2017 Rates and Fees
  - Resolution 2016-39 Setting Rates and Fees for 2017
  - Resolution 2016-40 Setting Tap Fees for 2017
  - Resolution 2016-41 Approving the Agreement between Denver Southeast Suburban Water and Sanitation District and Hydro Resources Rocky Mountain Inc. and Wright Water Engineers, Inc. regarding Well A-16
  - Resolution 2016-42 Approving the Agreement between Denver Southeast Suburban Water and Sanitation District and Wright Water Engineers, Inc. for engineering services related to the site design of the new Well A-16
- **Reports**
  - Attorney Report
  - Accountant Report
  - Treasurer Report
  - Manager Report
- **Adjournment**

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