

**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 NOVEMBER 28, 2018**

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, November 28, 2018, 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 E. Partridge**
- **Public Comment for Items Not on the Agenda**
- **Consent Agenda**
  - Resolution 2018 – 33 Ratifying the Approval of the Site Construction Contract for Potable Pipeline Replacement and Control Valve Installation Project with Wagner Construction, Inc.
  - Resolution 2018 - 34 Approving a Professional Services Agreement with Ground Engineering Consultants, Inc. for geotechnical services on an On-Call basis
  - Resolution 2018 – 35 Approving Task Order 2018-1 with Ground Engineering Consultants, Inc. for services during construction of the Potable Pipeline Replacement Project
  - Resolution 2018-36 Approving a Professional Services Agreement with Farnsworth Group, Inc. for engineering services during construction
- **Items for Board Action and/or Discussion**
  - Public Hearing regarding the potential revision to District water and wastewater rates and fees and tap fees in 2019
    - Resolution 2018-37 Setting Rates and Fees for 2019
    - Resolution 2018-38 Setting Tap Fees for 2019
  - Public Hearing for consideration of the 2019 District Budget
    - Resolution 2018 – 39 To Adopt 2019 District Budget
    - Resolution 2018 - 40 To Appropriate Sums of Money
    - Resolution 2018 – 41 To Set Mill Levy
- **Reports**
  - Attorney Report
  - Accountant Report
  - Treasurer Report
  - Manager Report
- **Executive session pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matters relative to the District Manager's employment contract.**
- **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