

The Board of Directors of the Left Hand Water District, meeting as the Board of the District and of the Left Hand Water Activity Enterprise, held their regular meeting on February 18, 2016 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Corey Heil at 9:05 a.m.

Directors Present: Corey Heil, President
Bo Shaffer, Vice President
Julie Trumpler, Secretary
John Brunner, Treasurer
Mark Hochhauser, Director
Dan Lisco, Director

Directors Absent: Paul Schlagel, Excused

Staff and Consultants: Chris Smith, General Manager
Vicki Santos, Finance Manager
Darwin Williams, District Engineer
Scott Holwick, Attorney
Meghan Connolly, Engineer I
Karen Tao, Staff Accountant
Lilah Imes, Assistant Secretary, Board of Directors

Public Present: N/A

SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 1/21/2016

Approval of the Minutes

The minutes of the January 21, 2016, Board meeting were submitted prior to the meeting.

MSP: *Vice President Shaffer moved to approve the minutes of the January 21, 2016 meeting. Motion seconded by Director Lisco. Motion carried unanimously.*

SUBJECT: PUBLIC HEARING/COMMENT

Requests for taps to remain in service:

In accordance to Policy No. 18, staff continues to send out letters to owners of record requesting information regarding intent of future use for the taps on their properties. For this board meeting, three tap owners have responded and they are requesting tap retentions. Discussion.

- 1) Tap Retention Request – 11830 Oxford Rd. – Acct # 2792.01
- 2) Tap Retention Request – 10500 Isabelle Rd. – Acct # 2377.02
- 3) Tap Retention Request – 10443 Isabelle Rd – Acct # 2435.02

MSP: *Director Lisco moved to officially open the public hearing to discuss Policy No. 18: System Connection / Disconnection / Abandonment. Motion seconded by Treasurer Brunner. Motion carried unanimously. Public hearing opened at 9:06 am.*

MSP: *Director Lisco moved to officially close the public hearing. Motion seconded by Vice President Shaeffer. Motion carried unanimously. Public hearing closed at 9:13 am.*

MSP: *Vice President Shaeffer moved to accept the written responses from the three (3) listed accounts (2792.01; 2377.02; & 2435.02) as evidence that there is intent to utilize the tap in the near future and to grant an extension to the conditions of Policy No. 18 – Abandonment for 10-years from the date of this meeting. Motion seconded by Director Lisco. Motion carried unanimously.*

SUBJECT: TAPS FOR BOARD CONSIDERATION
No requests for taps were requested.

SUBJECT: FINANCIAL REPORTS

Monthly Financial Statements

Vicki Santos presented the financial reports and payables for the end the 2015 fiscal year and the month of February 2016. Discussion.

Bills and Appropriations

A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$3,055,090.00.

SUBJECT: OLD BUSINESS

Designated Election Official Update:

Information regarding the upcoming 2016 Election was provided to the Board of Directors by the DEO, Lilah Imes. Discussion.

Meeting adjourned at 11:13 pm.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Julie Trumpler, Secretary