

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 May 19, 2016 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Corey Heil at 9:09a.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
Ed Baile, Treatment Manager
Scott Holwick, Attorney
Meghan Connolly, Engineer I
Lilah Imes, Assistant Secretary, Board of Directors

Public Present: Sam Barnsley, 8555 E County Line Rd
Bart Fischer, 7460 County Rd 1

SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 4/21/2016

Approval of the Minutes

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

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

SUBJECT: PUBLIC HEARING & COMMENTS

MSP: *Vice President Shaffer moved to officially open the public hearing to discuss the deemed elected officials, Board appointments and Tap Retention/Abandonment request. Motion seconded by Director Hochhauser. Motion carried unanimously. Public hearing opened at 9:10am.*

Recognition of Out Going Directors:

Staff recognized the directors who are leaving office after 12 plus years of service to the District. Chris Smith thanked Corey Heil, Paul Schlagel, and Bo Shaffer for their commitment and dedication to the customers of Left Hand Water District. Together, the three outgoing directors have a combined experience of over 35 years of directing a water utility. Discussion.

Election Update/Election of Board Officers/Director Appointment(s):

The Board of Directors May 3rd election was cancelled and 4 candidates were unopposed and deemed elected pursuant to Colorado State Statute. Corey Heil, Board President, administered the Oath of Office to the three re-elected directors: Mark Hochhauser, Daniel Lisco and Judith (Julie) Trumpler and the newly elected director, Sam Barnsley. Treasurer Brunner stepped down as Board Treasurer. Discussion.

MSP: *Director Brunner moved to elect Julie Trumpler as temporary and permanent Board President. Motion seconded by Director Lisco. Motion carried unanimously.*

MSP: *Director Brunner moved to elect Mark Hochhauser as Board Vice-President. Motion seconded by Director Lisco. Motion carried unanimously.*

MSP: *Director Brunner moved to elect Daniel Lisco as Board Secretary. Motion seconded by Vice-President Hochhauser. Motion carried unanimously.*

MSP: *Secretary Lisco moved to elect Sam Barnsley as Board Treasurer. Motion seconded by Vice-President Hochhauser. Motion carried unanimously.*

Director Appointments:

There are two vacancies on the LHWD Board of Directors, District's 4 and 5. Bart Fischer has submitted a resume in the interest of being appointed to the Board. Bart Fischer was unanimously appointed to the vacant Director seat of District 5. President Julie Trumpler administered Mr. Fischer's Oath of Office. The District has 60 days to fill the position for District 4, otherwise the Boulder Board of County Commissioners has the opportunity to fill this position. Deadline is July 18th. BOD would like to fill the position by next BOD meeting, June 16th. Discussion.

MSP: *Secretary Lisco moved to appoint Bart Fischer to the vacant board seat in district 5. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

Tap Retention Request – Hwy 119 & WCR 7 – Acct #6478.01:

The State of Colorado purchased this tap with the intent to build an event center for the Saint Vrain State Park. The District received information from the State indicating the event center was still part of the master plan for this park.

Discussion.

- MSP:** *Secretary Lisco moved to accept the written responses from the one (1) listed account (#6478.01) 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 Vice President Hochhauser. Motion carried unanimously.*

Tap Abandonment Request – Idaho Creek HOA – Account #6349.01:

When Idaho Creek development was being built, the park for the subdivision had a restroom. After years of excessive vandalism, the Idaho Creek HOA discontinued the use of the restroom and converted it into a storage space. In 2009 the HOA contacted the District about the possibility of receiving a refund for this tap, however, the property was still in the builders name. Now the land belongs to the HOA and they are requesting a refund. Discussion.

- MSP:** *Secretary Lisco moved to approve to abandon the tap for the Idaho Creek HOA (Account #6349.01) and to refund 80% of what was originally paid for PIF and raw water dedication in accordance with District Policy 10.4 Refunds. Motion seconded by Vice President Hochhauser. Motion carried unanimously.*

- MSP:** *Secretary Lisco moved to officially close the public hearing. Motion seconded by Director Brunner. Motion carried unanimously. Public hearing closed at 10:12 am.*

SUBJECT: TAPS FOR BOARD CONSIDERATION

Pattlen Enterprises Inc. Imperial St LLC – ¾” Domestic Tap & 6 inch Fire Line:

The developer of Glacier Park West Subdivision purchased taps during the construction of the development. There is currently an unused 5/8” commercial tap dedicated to lot 7 and the current owner of the property is going to construct 34 storage units. The units will require a ¾” commercial tap and a 6” fire line. There is sufficient pressure and flow to have this tap upgraded from a 5/8” tap to a ¾” tap. Discussion.

- MSP:** *Secretary Lisco moved to approve the tap request for an upgrade to a 3/4 inch Commercial tap and 6 inch fire line conditional upon applicant providing all costs associated with the new installation and the required abandonment of the existing tap. Motion seconded by Director Brunner. Motion carried unanimously.*

SUBJECT: FINANCIAL REPORTS

Monthly Financial Statements

Vicki Santos presented the financial reports and payables for the month of April 2016. Discussion.

Bills and Appropriations

A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$2,258,728.29.

SUBJECT: UNFINISHED BUSINESS

Colorado Water Congress (CWC) and 2016 Legislative Update Session:

2016's Legislative Update Session has two items of note that may impact the District. The fracking ban implemented by the City of Longmont has been overturned by the Supreme Court. It was decided the individual municipalities cannot override the State of Colorado regarding fracking issues. The other issue is the Severance Tax which was imposed on the production or extraction of oil, gas and several metallic minerals. The taxes collected were generally used to fund and or finance loans for water projects around the state. Discussion.

Left Hand Ditch Company – Liaison Committee Meeting:

Three main areas that were addressed: 1) Ditch Co entered a statement of opposition in order to remain a party to the case and not necessarily in opposition to the findings in the end, 2) State engineers office regarding diversions by Left Hand Water District and 3) the District's use of Left Hand Ditch Company's shares outside the historical boarders. Due to the fact the District has an opposer, it will mean a little more cost to the District. By next year we should have this water right vested and permanent. Discussion.

SUBJECT: NEW BUSINESS

City of Longmont:

The District had a meeting with the City of Longmont to discuss the pipeline that will run up County Line Road and cut along a portion of WCR 20.5 This will require some property easement acquisition from the City of Longmont, Aggregate Industries and other property owners. The city of Longmont's Interest in this project is to identify several interconnect locations for emergency water source purposes. We have interconnects with the Town of Erie, Frederick and the City of Boulder, as well as Central Weld. The City of Longmont will prepare a draft IGA to present to the Board. The IGA will identify the best route for this pipeline. No entity will need to construct infrastructure. The agreement will allow all parties to ask for watering restrictions until the emergency state of one entity has passed. Discussion.

Frederick Urban Renewal Authority Board – Special District Representative:

The District received correspondence from the Town of Frederick regarding the makeup of the Frederick Urban Renewal Authority Board. Frederick is obligated to add a board member from a special district to their board. However, the District does not collect a mil levy, one of the requirements for such a board member. The District can submit a recommendation from another Special District to fill this spot. Discussion.

Design Build Institute of America – 2016 Conference and Expo:

Garney Water Partnership, along with the District, submitted an outline to present at the 2016 Design Build Conference and Expo. The submission, titled, “Managing Design for Left Hand Water District’s Dodd Water Treatment Plant Upgrade”, was selected. Chris Smith and various employees from Garney Water Partnership will travel to Las Vegas in November to present their submission. Discussion.

Meeting adjourned at 12:10 pm.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary