

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 21, 2015 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Corey Heil at 9:03a.m.

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

Staff and Consultants: Chris Smith, General Manager
Vicki Santos, Finance Manager
Darwin Williams, District Engineer
Meghan Connolly, Engineering Technician
Scott Holwick, Attorney
Lilah Imes, Assistant Secretary to the Board of Directors

Public Present: Andrew Harris, Vice President, Richmond American Homes

SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 4/16/2015

Approval of the Minutes:

The minutes of the April 16, 2015, Board meeting were submitted prior to the meeting.

MSP: *Vice President Shaffer moved to approve the minutes of the April 16, 2015. Motion seconded by Treasurer Brunner. Motion carried unanimously.*

SUBJECT: PUBLIC HEARING & COMMENTS

MSP: *Vice President Shaffer moved to officially open the public hearing to discuss cash-in-lieu prices and water dedication amounts. Motion seconded by Secretary Trumpler. Motion carried unanimously. Public hearing opened at 9:06am.*

Rate Hearing to consider cash-in-lieu price for CBT and Water Dedication for Subdivision Agreements:

The District published all required notices for a public hearing to be held on May 21, 2015 during the regularly scheduled BOD meeting to discuss cash-in-lieu price for CBT and Water Dedication amounts. The BOD sets the cash-in-lieu prices and the water dedication dependant on lot size. Currently, the District has an IGA with the town of Frederick stating the District will serve properties west of I-25, basically all of Wyndham Hill subdivision in which Richmond American Homes owns a large portion of lots. Andrew Harris from Richmond American Homes spoke to the BOD about RAH's commitment to pursuing water conservation and efficiency by installing water conscious toilets and faucets, etc, Richmond American Homes is requesting that the District consider requiring less water dedication for lots smaller than 7,000 square feet. District staff will review pricing and water dedication quarterly due to the fluctuating water market. Discussion.

MSP: *Vice President Shaffer moved to officially close the public hearing. Motion seconded by Secretary Trumpler. Motion carried unanimously. Public hearing closed at 10:35am.*

MSF: *Secretary Trumpler moved to set the cash in lieu price of CBT to \$22,000.0 Motion seconded by Director Schlagel. Motion failed unanimously.*

MSP: *Director Schlagel moved to set the cash in lieu price of CBT to \$24,000.00. Motion seconded by Director Lisco. Motion carried unanimously.*

Water Efficiency Plan 2015:

Following a 60 day noticed public comment period, the 2015 Water Efficiency plan was finalized and presented to the Board in a public hearing. At this time, staff recommends the formal adoption of Left Hand Water District's 2015 Municipal Water Efficiency Plan Update and submittal to CWCB for approval. This plan is good for 7 years and serves as tool to obtain future loans and or funding from the State of Colorado. 80% of the plan compilation costs were paid for by CWCB. Discussion.

MSP: *Vice President Shaffer moved to officially open the public hearing to adopt the 2015 Water Efficiency Plan. Motion seconded by Secretary Trumpler. Motion carried unanimously. Public hearing opened at 10:40am.*

MSP: *Vice President Shaffer moved to officially close the public hearing. Motion seconded by Secretary Trumpler. Motion carried unanimously. Public hearing closed at 10:45am.*

MSP: *Vice President Shaffer moved to adopt the Left Hand Water 2015 Water Efficiency Plan. Motion seconded by Director Schlagel. Motion carried unanimously.*

SUBJECT: FINANCIAL REPORTS

Monthly Financial Statements:

Vicki Santos presented the financial reports and payables for the month of May 2015. Discussion.

Bills and Appropriations

A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$1,448,283.31.

SUBJECT: UNFINISHED BUSINESS

Haldi Ditch Company Grant Approval:

The District has received a CWCB Flood Recovery Grant in the amount of \$16,409.73. The District applied for this grant on behalf of the Haldi Ditch Company to cover their expenses for the work they completed in 2014 due to the 2013 flood. Discussion.

NISP Update:

The NISP Supplemental Draft Environmental Statement will be released June 19, 2015. There will be two public meetings held to discuss the draft. The District would like to show strong support by attending these public meetings. Discussion.

Longs Peak Water District – Emergency Crosstie IGA:

Longs Peak Water and Left Hand Water Districts have generated an Emergency Crosstie IGA in which a vault will be constructed. During the 2013 flood, Longs Peak allowed the District to connect to their lines due to damage sustained to our system. This connection supplied water service to hundreds of LHWD customers in areas such as the Elms subdivision and Vista View Commercial. The vault is being designed by the district engineer and will contain a meter and a backflow device. Discussion.

MSP: *Secretary Trumpler moved to approve Water Service Agreement (Emergency Crosstie) between Left Hand Water District and Longs Peak Water District. Motion seconded by Vice President Shaffer. Motion carried unanimously.*

Potential for Behrmann Property Purchase Update:

The Board received information from the Left Hand Water District's attorney's office regarding water rights associated with the Behrmann property. The Board also received information from a land appraiser regarding the value of this property. The Board of Directors called an Executive Session pursuant to citation: Sec 24-6-402(4)(a) for the purposes of discussing the potential sale of the Behrmann property. Discussion.

MSP: *Director Schlagel moved to go into Executive Session at 11:52 pursuant to citation: Sec 24-6-402(4)(a) for the purposes of discussing the sale of the Behrmann property. Motion seconded by Treasurer Brunner. Motion carried unanimously.*

MSP: *Director Schlagel moved to exit Executive Session at 12:23pm. Motion seconded by Vice President Shaffer. Motion carried unanimously.*

SUBJECT: NEW BUSINESS

PERA Roth 401K Agreement:

PERA provides District employees the option to enroll in a 401(k) plan. Recently, PERA has added another 401(k) Roth option. This new option will require minimal work from District staff and there is no cost involved to provide this new option to District employees. Employees can now choose a traditional 401(k), the Roth 401(k) or a combination of both. Discussion.

MSP: *Treasurer Brunner moved to approve the Employer Roth Affiliation PERA 401(k) Plan Participation Agreement. Motion seconded by Director Lisco. Motion carried unanimously.*

Intergovernmental Agreement Between Boulder County and Left Hand Water District Concerning Pavement in Overbrook Subdivision:

Left Hand Water District is currently replacing some water lines in the Overbrook subdivision. The District normally works within the paved right of way and is responsible for insuring conditions of the work area, etc are put back to pre-construction condition. However, once construction began, it was determined that the asphalt is in terrible condition and had reached the end of its useful life. The District engineer, Darwin Williams, contacted Boulder County to discuss the situation with an option that could result in a better overall project. This IGA specifies the cost sharing between Boulder County and Left Hand for the additional asphalt and subgrade work that will be completed for this project. Discussion.

MSP: *Vice President Shaffer moved to approve the Intergovernmental Agreement between Boulder County and Left Hand Water District. Motion seconded by Director Lisco. Motion carried unanimously.*

Meeting adjourned at 1:01 pm.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Julie Trumpler, Secretary