

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 June 18, 2015 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Corey Heil at 9:05a.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  
Scott Holwick, Attorney  
Meghan Connolly, Engineer 1  
Lilah Imes, Assistant Secretary to the Board of Directors

**Public Present:** Randy Watkins, CPA, Anton Collins Mitchell LLP  
Amanda Proctor, CPA, Anton Collins Mitchell LLP

**SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 5/21/2015**

Approval of the Minutes:

*The minutes of the May 21, 2015, Board meeting were submitted prior to the meeting.*

**MSP:** *Director Schlagel moved to approve the minutes of the May 21, 2015 meeting. Motion seconded by Director Lisco. Motion carried unanimously.*

**SUBJECT: PUBLIC HEARING & COMMENTS**

**MSP:** *Vice President Shaffer moved to officially open the public hearing to discuss the 2014 Audit findings. Motion seconded by Director Schlagel. Motion carried unanimously. Public hearing opened at 9:07am.*

2014 Audit Presentation:

*Randy Watkins from Anton Collins Mitchell LLP presented the draft Audit for the year ending December 31, 2014. Discussion.*

**MSP:** *Vice President Shaffer moved to officially close the public hearing. Motion*

*seconded by Director Lisco. Motion carried unanimously. Public hearing opened at 9:33am.*

**MSP:** *Director Lisco moved to approve the Draft Audit as presented. Motion seconded by Vice President Shaffer. Motion carried unanimously.*

2015 Audit:

*The Board discussed the audit of the 2015 financial statements. Staff was directed to bring information related to issuing an RFP for the 2015 audit to the July 16, 2015 regular meeting.*

**SUBJECT: TAPS FOR BOARD CONSIDERATION**

Rudolph Kammerer - 9087 N 63<sup>RD</sup> Street:

*This request is for an upgrade to a ¾ inch residential tap from an existing 5/8 inch single family residential tap. The lot is vacant due to the existing home being demolished several years ago. There is sufficient pressure and flow to serve this upgraded tap size. Discussion.*

**MSP:** *Director Lisco moved to approve an upgrade from 5/8 inch to 3/4 inch residential tap conditional upon payment of all applicable fees. 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 June 2015. Discussion.*

Bills and Appropriations

*A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$1,103,051.28.*

**SUBJECT: UNFINISHED BUSINESS**

Potential sale of Behrmann Property 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:** *Vice President Shaffer moved to go into Executive Session at 10:40 pursuant to citation: Sec 24-6-402(4)(a) for the purposes of discussing the sale of the Behrmann property. Motion seconded by Director Lisco. Motion carried unanimously.*

**MSP:** *Vice President Shaffer moved to exit Executive Session at 11:00 am. Motion seconded by Director Lisco. Motion carried unanimously.*

**MSP:** *Director Lisco moved to draft a letter to the City of Boulder stating that at this time, the District is not interested in selling the Behrmann property. Motion seconded by Vice President Shaffer. Motion carried unanimously.*

NISP Update:

*District staff and Board of Directors have been invited to attend a rally and luncheon in support of the NISP project. The rally will be held July 2<sup>nd</sup>. Senator Cory Gardner, a long time supporter of the NISP project, will be holding a press conference to draw attention to the NISP project. There will also be public hearings held in Fort Collins and Greeley on July 22 and July 23. Discussion.*

**SUBJECT: NEW BUSINESS**

Board Member iPad's or Tablets:

*Information regarding providing iPads to Board members was relayed. iPads will facilitate communications between staff and the Board. Discussion.*

Eagle Scout Service Project – Michael Kelly:

*Michael Kelly, a Boy Scout from Niwot Troop 161, completed his Eagle Scout Project by rejuvenating fire hydrants in the Niwot area. Michael was joined by family members as well as volunteers from his troop. Michael obtained donated supplies from Budget Home Center in Longmont. The general manager drafted a letter of gratitude that was signed by Board President Corey Heil and Vice President Bo Shaffer. Discussion.*

Thank you to District Staff:

*Director Schlagel thanked District staff for hosting the water tour at the Spurgeon reservoir June 13<sup>th</sup>. It was a huge success and he was proud of the staff.*

Meeting adjourned at 11:40 pm.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Julie Trumpler, Secretary