

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 July 16, 2015 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Corey Heil at 9:06a.m.

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

Directors Absent: Paul Schlagel (Excused)
Dan Lisco (Excused)

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

Public Present: Corinne Allen-Ziser, Fluoridation Specialist, CDPHE
Jean McMains, Fluoridation Specialist, CDPHE
Tim Benton
Michael Repucci
Lidwina Clements
Allen Orendorff
John Morits
John Surrano

SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 2/19/2015

Approval of the Minutes

The minutes of the June 18, 2015, Board meeting were submitted prior to the meeting.

MSP: *Treasurer Brunner moved to approve the minutes of the June 18, 2015 meeting. Motion seconded by Secretary Trumpler. Motion carried unanimously.*

SUBJECT: TAPS FOR BOARD CONSIDERATION

Boulder Valley Farm, Inc (BVF) – 1 inch Irrigation Tap (Transfer of existing SFE's)

In 2013, representatives from Boulder Valley Farms requested that four out of ten taps they own be abandoned, with the disposition of the remaining six taps to be determined at a later date. Boulder Valley Farms would decide what to do with the other six remaining taps at a later date. At the current board meeting, several representatives from BVF were in attendance to propose to the Board the transfer of the six remaining tap equivalents to the Avocet lane entrance, about 0.5 miles south, to be used for irrigation. This area is still within the BVF NUPUD. Along with the six tap equivalents, BVF will also need to pay cash-in lieu for an additional 2 units of CBT to meet the raw water requirements to support this one (1) inch tap. Discussion.

Vice President Shaffer moved to accept the plan outlined by staff regarding the taps at Farm in Boulder Valley NUPUD. All other fees associated with the installation of tap to be paid by the applicant. Motion seconded by Treasurer Brunner. Motion carried unanimously.

David & Deborah Turunjian – 9368 Mineral Road; Account #2414.01

This family has requested that this single family tap at 9368 Mineral Road be abandoned and a refund issued. Initially the tap was purchased in the 1980's with the intent to expand their business. The meter has never been set and the account has been in minimum billing for a long time. The family no longer plans on the business expansion. There are two active taps on this property. Discussion.

MSP: *Vice President Shaffer moved to approve to the abandon the tap, #2414.01, located at 9368 Mineral Road, Longmont and issue a refund of 80% of the original purchase price in the amount of \$3,020.00. Motion seconded by Treasurer Brunner. Motion carried unanimously.*

SUBJECT: PUBLIC HEARING & COMMENTS

Representatives from the Colorado Department of Public Health & Environment presented information to the Board regarding fluoridated water. Recently, the CDPHE lowered their recommendations for the amount of fluoride added to drinking water, from 0.9 mg/L to 0.7 mg/L. Discussion.

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 \$1,629,604.44.

SUBJECT: UNFINISHED BUSINESS

Longs Peak IGA – Revised for Length of Term

At the May Board of Director's meeting, the Board approved a Water Service Agreement between Left Hand Water District and Longs Peak Water District. This agreement formalized a cross-tie between the two water systems that exists in the Elm's subdivision. The Longs Peak Water District Board of Directors requested a revision to the terms of renewal from a 20 year automatic renewal, to a 1 year automatic renewal. Discussion.

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

NISP Update

The Army Corp of Engineers has extended the public review period of the NISP SDEIS for an extra 25 days. Public hearings will be held July 22nd in Fort Collins and July 23rd in Greeley. Staff and Directors are encouraged to attend to show strong support to the public. Julie, Bo and Corey will be attending one of these hearings. Discussion.

Board Member iPad's or Tablets:

The District desires to provide each of its Directors with a personal iPad and or tablet of their choice. These tablets will provide a better source of communication relating to District business. All District documentation will now be located in a single location. In compliance with section 3 of the District's policy regarding Electronic Communications, usage of such devices by any Director, they will be acting as a representative of the District. Under Colorado law, any District business should be conducted publically and openly. Any Director using an electronic device should be aware of this law. Discussion.

SUBJECT: NEW BUSINESS

RFP Process-2015 Audit

Staff asked the Board for direction regarding issuing a request for proposal in

selecting an audit firm for the financial year 2015. A committee was selected to interview potential firms that may submit an RFP. Mark Hochhauser and Corey Heil were selected to work with staff on the selection process. Discussion.

MSP: *Secretary Trumpler moved to nominate President Heil and Director Hochhauser to an RFP committee with the intent to interview potential 2015 Auditors. Motion seconded by Vice President Shaffer. Motion carried unanimously.*

Meeting adjourned at 11:57 pm.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Julie Trumpler, Secretary