

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 21, 2016 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Julie Trumpler at 9:02 a.m.

**Directors Present:** Julie Trumpler, President  
Mark Hochhauser, Vice President  
Dan Lisco, Secretary  
Sam Barnsley, Treasurer  
John Brunner, Director  
Bart Fischer, Director

**Directors Absent:** N/A

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

**Public Present:** James Richard, 8187 N. 73<sup>rd</sup> St.  
Mark & Nancy Bowman, Colson Construction

**SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 6/16/2016**

Approval of the Minutes

*The minutes of the June 16, 2016, Board meeting were submitted prior to the meeting.*

**MSP:** *Secretary Lisco moved to approve the amended minutes of the June 16, 2016 meeting. Motion seconded by Director Brunner. Motion carried unanimously.*

**SUBJECT: PUBLIC HEARING/COMMENT**

District 4 Vacancy:

*James A. Richard (Jim) is interested in filling District 4's vacant seat. He comes highly recommended by Corey Heil, the District's previous Board President. Mr. Richard has a geophysical degree from CSU and has lived in Longmont since 2007. Discussion.*

**MSP:** *Secretary Lisco moved to appoint James A. Richard to fill the District 4 vacancy. Motion seconded by Director Brunner. Motion carried unanimously.*

Director Appointments:

*President Julie Trumpler administered Mr. Richard's Oath of Office.*

**SUBJECT: TAPS FOR BOARD CONSIDERATION**

**Taps for Board Consideration**

Longs Peak Estates – Modification to Subdivision/Multiple Tap Purchase Agreement:

*In 1990, Left Hand Water District entered into a contract with Daryl Propp for a proposed subdivision, Longs Peak Estates. The contract was set up for twelve residential lots with twelve taps dedicated to each lot and one irrigation tap. The new developer is planning on dividing the parcel of land into only seven lots. According to District policy, each lot will require 1.5 units of water. The remaining units of water will be dedicated to irrigation. Mr. Bowman, the new developer, addressed the Board about concerns he has with our requirements and water dedication. Discussion.*

**MSP:** *Secretary Lisco moved to enter into Executive Session at 9:25 am, according to Section 24-6-402(4)(b) C.R.S. for the purposes of consulting with our attorney on the issue of Longs Peak Estates Subdivision. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

**MSP:** *Secretary Lisco moved to exit Executive Session at 10:16 am. Motion seconded by Director Richard. Motion carried unanimously.*

**SUBJECT: NEW BUSINESS**

New Board Member 101:

*Dick Lyons gave a presentation regarding board governance. Discussion.*

**SUBJECT: FINANCIAL REPORTS**

Monthly Financial Statements

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

Bills and Appropriations

*A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$1,427,917.18.*

**SUBJECT: UNFINISHED BUSINESS**

Summerlin Land One, LLC – Subdivision/Multiple Tap Purchase Agreement Revised:

*A representative from Bosch Land Group contacted staff regarding the Subdivision/Multiple Tap Purchase Agreement between Left Hand Water District and Bosch Land Group. This agreement was drafted under the parent company's name and should now be filed under the name, Summerlin Land One, LLC. In addition, there was a \$50.00 discrepancy in the amount listed/owed in the contract. Staff prepared a revised contract for Board approval. Discussion.*

**MSP:** *Secretary Lisco moved to approve the revised Subdivision/Multiple Tap Purchase Agreement between Left Hand Water District and Summerlin Land One, LLC and authorize signatures by the Board Motion seconded by Director Brunner. Motion carried unanimously.*

Meeting adjourned at 12:15 pm.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Daniel Lisco, Secretary