

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 September 15, 2016 at the District offices, 6800 Nimbus Road, Longmont, Colorado District Vice President Mark Hochhauser at 9:02 a.m.

Directors Present: Mark Hochhauser, Vice President
Dan Lisco, Secretary
Sam Barnsley, Treasurer
John Brunner, Director
Bart Fischer, Director
Jim Richard, Director

Directors Absent: Julie Trumpler, Excused

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: Jean Jacques Joris, 5629 Prospect Rd

SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 8/18/2016

Approval of the Minutes

The minutes of the August 1,8 2016, Board meeting were submitted prior to the meeting.

MSP: *Secretary Lisco moved to approve the minutes of the August 18, 2016, meeting. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

SUBJECT: NEW BUSINESS

Leak Credit Request – Jean Jaques & Isabelle Joris Account #4952.02:

The District's leak credit policy allows staff to credit an account in the form of a reduced rate to be applied to all usage above the previous year's three month average. District Policy also states that staff cannot grant an account a leak credit more than once in a three year period. Mr. Joris addressed the Board regarding another leak on his system. Discussion.

MSP: *Secretary Lisco moved to approve a leak credit for Jean-Jacques Joris, account #4952.02, in the amount of \$614.48. Motion seconded by Director Brunner. Motion carried unanimously.*

SUBJECT: PUBLIC HEARING & COMMENT

Potentially Abandoned Taps – Policy No. 18.4:

- Tap Retention Request – 2509 County Road 10 – Acct #6063.02:
Staff continues to receive correspondence from property owners regarding District Policy 18, System Connection/Disconnection/Abandonment. The above property owners have submitted information regarding their plan on developing their parcel of land within 5 to 10 years. Discussion.

MSP: *Secretary Lisco moved to approve the written response from the tap holder (#6063.02) 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 Director Brunner. Motion carried unanimously.*

SUBJECT: TAPS FOR BOARD CONSIDERATION

New Expression Homes LLC – Wyndham Hill Filing 5 Townhome Development:

The Board of Directors was presented with a proposed Subdivision/Multiple Tap Purchase Agreement with New Expression Homes, LLC for the first phase of a 63 unit townhome development in Wyndham Hill Filing 5. The first phase consists of 14 units, each with its own tap, in a total of 4 buildings. Water dedication will be paid as cash-in-lieu for 0.5 units of CBT per dwelling unit. Staff indicated that outdoor irrigation for the development will be supplied by a separate meter that will be applied for prior to any future phase. Discussion.

MSP: *Vice President Hochhauser moved to approve the Subdivision/Multiple Tap Purchase Agreement between Left Hand Water District and New Expression Homes, LLC conditional on meeting all the requirements of the Agreement. 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 August 2016. Discussion.

Bills and Appropriations

A listing of monthly bills and appropriations was presented for review prior to the

meeting. The total payables equaled \$1,452,733.26.

Municipal Advisors Agreement – Ehlers & Associates, Inc.

A selection committee consisting of staff and Board members interviewed three firms regarding the District's need for municipal advisor services. The committee recommends the firm Ehlers & Associates, Inc. This firm's presentation was focused and the committee thought they best understood the needs and the direction of the District. Discussion.

MSP: *Secretary Lisco moved to accept the Municipal Advisors Agreement between Ehlers & Associates, Inc. and Left Hand Water District and authorize Vicki Santos to enter into the agreement on behalf of the District. Motion seconded by Vice President Hochhauser. Motion carried unanimously.*

SUBJECT: NEW BUSINESS

Public Hearing for Establishing Rates

In 2013, Colorado State Legislatures made Special Districts responsible to provide a 30-day notice to account holders prior to making any changes to rates or fees. The District would like to have the Rate Hearing November 17, 2016. To be in compliance with the requirement of a minimum 30 public notice, it is necessary to set the date at this meeting. Discussion.

MSP: *Treasurer Barnsley moved to set a Public Hearing for the Purpose of Establishing Rates and/or Fees for November 17, 2016. Motion seconded by Secretary Lisco. Motion carried unanimously.*

Public Hearing for Approval of the 2017 Budget

At the October 2016 Board meeting, staff will present a preliminary 2017 Budget. The final proposed budget will presented to the Board at the December 15, 2016 Board meeting. All necessary notifications will be made. Discussion.

MSP: *Vice President Hochhauser moved to set the date of December 15, 2016, for a Public Hearing for the Purpose of the approval of the Left Hand Water District's 2017 Budget. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

Meeting adjourned at 10:58 am.

By,
Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary