

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 November 17, 2016 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Julie Trumpler at 9:01a.m.

**Directors Present:** Julie Trumpler, President  
Dan Lisco, Secretary  
John Brunner, Director  
Bart Fischer, Director  
Jim Richard, Director

**Directors Absent:** Mark Hochhauser, Excused  
Sam Barnsley, Excused

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

**Public Present:** David Chaknova, 8631 Monte Vista Ave

**SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 10/20/2016**

Approval of the Minutes

*The minutes of the October 20, 2016, Board meeting were submitted prior to the meeting.*

**MSP:** *Director Brunner moved to approve the minutes of the October 20, 2016 meeting. Motion seconded by Director Richard. Motion carried unanimously.*

**SUBJECT: PUBLIC HEARING/COMMENT**

**MSP:** *President Trumpler moved to officially open the Public Hearing to discuss the Nova Annexation and the 2017 Rate Hearing. Motion seconded by Director Fischer. Motion carried unanimously. Public hearing opened at 9:04 am.*

Nova Annexation/Petitions for Exclusion from District Boundary

*Information regarding the Nova Annexation and Petitions for Exclusion for the District Boundary was presented to the Board. Discussion.*

Public Rate Hearing - Proposed Rates for 2017

*Vicki Santos presented the Board with a memo on proposed rates and fees. The proposed rates and fees were based on the AWWA Cost-of-Service rate model, actual cost of inventory & labor rates, and the price of Big Thompson shares. By state statute, we advertised on our website that a Public Rate Hearing was set for today. No comments were received by the public nor any concerns by mail. Discussion.*

**MSP:** *Secretary Lisco moved to officially close the public hearing. Motion seconded by Director Richard. Motion carried unanimously. Public hearing closed at 10:09 am.*

**MSP:** *Director Brunner moved to grant the Petitions for exclusion such that the properties described as the Griffin & Catania Exclusions shall be excluded from Left Hand Water District; and to execute the Certified Board Order of Exclusion. Motion seconded by Director Richard. Motion carried unanimously.*

**MSP:** *Director Brunner moved to adopt the Proposed 2017 Tap Fees, Monthly Service Charge and Volume Charges, and Miscellaneous Fee Schedule, as presented. Motion seconded by Director Fischer. Motion carried unanimously.*

**SUBJECT: TAPS FOR BOARD CONSIDERATION**

Margaret Klenk – 11251 Lookout Rd / Lot 15 Lookout Estates, Boulder County

*Pressure and flow are available for this request of a 5/8" Single Family Residential Tap. The lot is vacant. In addition to the standard tap fee, there is a line fee, Lookout Estates Line Fee, that will be reimbursed to the original developer(s). Discussion.*

Brian & Wendy Osborn – Lot 2 Hauk Meadows Subdivision, Weld County

*This lot, located at the northeast corner of WCR 5 and WCR 16.5, is currently vacant. The applicant has requested a Single Family Residential Tap to provide water for their new home. Pressure and flow are available for this tap. Discussion.*

Rene & Maria Cervantes – 11201 Prospect Rd Longmont, CO 80504

*The existing home on this parcel of land receives water via a cistern. The home owners have applied for a 5/8" Single Family Residential Tap. There is adequate pressure and flow to serve their existing home. Discussion.*

**MSP:** *Secretary Lisco moved to approve Single Family Residential taps for the following parcels of land: Lot 15 Lookout Estates, Lot 2 Hauk Meadows, and*

*11201 Prospect Rd, conditional upon meeting all requirements and fees required for service. Motion seconded by Director Brunner. Motion carried unanimously.*

Scott David Dummler - 6999 Jay Rd Boulder CO 80503

*The applicant requests a 5/8" Single Family Residential Tap and pressure and flow are adequate to service this parcel of land. However, this property is subject to a referral process with the City of Boulder. The District has agreed that it will not serve new taps within the City of Boulder's Planning Area (and outside of the District boundaries) until it requests and gives due consideration to the City of Boulder's comments, including allowing a full hearing before the District's Board upon request from the City. Discussion.*

**MSP:** *Secretary Lisco moved to approve a 5/8" Single Family Residential Tap, conditional on approval from the City of Boulder as this parcel of land is in their planning area. 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 October 2016. Discussion.*

Bills and Appropriations

*A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$1,166,986.79.*

**SUBJECT: UNFINISHED BUSINESS**

Larimer County Farm Alternative Transfer Mechanism

*Chris Smith gave the Board an update regarding the Larimer County Farm Alternative Transfer Mechanism. Discussion.*

**SUBJECT: DIRECTOR COMMENTS**

Meeting adjourned at 11:31 am.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary