

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 9:08 a.m.

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

Directors Absent: 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
Meghan Connolly, Engineer I
Lilah Imes, Assistant Secretary, Board of Directors

Public Present: Margaret Shutze, 4937 N. 109th St

SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 11/17/2016

Approval of the Minutes:

The minutes of the November 17, 2016, Board meeting were submitted prior to the meeting.

MSP: *Secretary Lisco moved to approve the minutes of the November 17, 2016 meeting. Motion seconded by Director Brunner. Motion carried unanimously.*

SUBJECT: UNFINISHED BUSINESS

Margaret Shutze – 4937 N. 109th Street (#2462.03 / ID70 081 10):

Margaret Shutze addressed the board concerning the need to upgrade her tap size from a 5/8" to a 3/4" tap due to an accessory dwelling on the property.

She would like another six month extension to pay for the tap upgrade.

Discussion.

MSP: *Secretary Lisco moved to extend the date of compliance for an upgraded tap size, from a 5/8" to a 3/4", from December 16, 2016 to June 1, 2017, provided that, if Ms. Shutze pays the water portion of the fee before the close of business on Friday, December 16th, the water portion of the fee will be priced at the cost which was in place as of June 16, 2016 and if such payment is not made by that*

deadline, the water portion of the fee will be priced at the then-current rate at the time of payment, and further that the remainder of the fee total fee shall be \$6810.00. If such payment is not timely received, the District will take all such actions, including but not limited to disconnection of service to the property, 4937 N. 109th St, in accordance with District policy. Motion seconded by Director Richard. Motion carried unanimously.

SUBJECT: PUBLIC HEARING AND COMMENTS

2017 Budget Hearing:

Staff presented a Preliminary 2017 Budget at the October Board meeting. The final proposed budget was presented in this month's Board packet. Discussion.

MSP: *President Trumpler moved to officially open the Public Budget Hearing. Motion seconded by Secretary Lisco. Motion carried unanimously. Public hearing opened at 9:36 am.*

MSP: *Director Brunner moved to officially close the Public Budget Hearing. Motion seconded by Vice President Hochhauser. Motion carried unanimously. Public hearing closed at 9:37 am.*

MSP: *Secretary Lisco moved to adopt Left Hand Water District's Resolution 2016-02, a combined Resolution concerning the adoption of the Budget and Appropriation of Funds for such Budget for Fiscal year of 2017. 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 November 2016. Discussion.

Bills and Appropriations:

A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$1,286,730.56.

SUBJECT: UNFINISHED BUSINESS

NISP – 13th Interim Agreement:

The Board of Director's were presented with the NISP 13th Interim Agreement. Discussion.

MSP: *Secretary Lisco moved to approve the execution of the Thirteenth Interim*

Agreement between Left Hand Water District and the Northern Integrated Supply Project Water Activity Enterprise. Motion seconded by Director Richard. Motion carried unanimously.

SWSP II – 8th Interim Agreement:

The Board of Director's were presented with the SWSP II 8th Interim Agreement. Discussion.

MSP: ***Secretary Lisco moved to approve the execution of the Eighth Interim Agreement with the Northern Colorado Water Conservancy District (Northern Water), Southern Water Supply Project Water Activity Enterprise, the amount of, \$526,100.00. Motion seconded by Vice President Hochhauser. Motion carried unanimously.***

Richmond American Homes – Wyndham Hill Filing 1 Replat A & Filing 4 Replat B (75 Lots):

At the October 20, 2016 Board of Director's meeting the Board approved a Subdivision/Multiple Tap Purchase Agreement for 75 single family lots in the Wyndham Hill subdivision with Richmond American Homes. However, staff was informed that the closing date for the lots was not scheduled until December 19, 2016. Per Item three, Term of Agreement, the agreement needed to be executed within 30 days of Board approval. A proposal to amend the agreement was brought before the Board of Directors. Discussion.

MSP: ***Secretary Lisco moved to extend the date required to execute Subdivision Multiple Tap Purchase Agreement with Richmond American Homes for 75 Lots in Wyndham Hill Subdivision Filing No. 1 Replat A & Filing No. 4 Replat B previously approved by the Board of Directors on October 20, 2016 through December 31, 2016. Motion seconded by Vice President Hochhauser. Motion carried unanimously.***

Larimer County Farm Alternative Transfer Mechanism:

Chris Smith, Scott Holwick and Dan Lisco met recently to review the documents and discuss the developments for the Larimer County Open Space Alternative Transfer Mechanism. The proposed documents were submitted to staff on November 30, 2016. Discussion.

SUBJECT: NEW BUSINESS

2017 BOD Meeting Dates and Designation:

The proposed schedule for 2017 BOD meetings is based on having regular meetings on the third Thursday of each month at the District office 6800 Nimbus Road, Longmont, CO 80503. This will be posted as required by state statute with

the County Clerk's office in the three counties that are served by Left Hand Water District (Boulder, Weld, Broomfield). Discussion.

MSP: *Secretary Lisco moved to approve the 2017 Regular Meetings of the Left Hand Water District Board of Directors as presented with the exception of the December 21, 2017 meeting being moved to December 14, 2017. Motion seconded by Director Richard. Motion carried unanimously.*

Proposed Utility Easement – City of Longmont Property:

Staff has been working with the City of Longmont on a 1,000 foot utility easement located on city open space south of Vista Commercial on Highway 119. The City recently notified staff that a permanent easement was not allowed under the City charter. This poses several problems with installing a 5 mile, \$6 million pipeline with only a temporary easement in place. Discussion.

MSP: *Secretary Lisco moved to enter into Executive Session at 11:16 am, according to Section 24-6-402(4)(e) C.R.S, for the purpose of discussing the Proposed Utility Easement to determine our position in negotiations, developing strategies and instructing our negotiators. Motion seconded by Director Brunner. Motion carried unanimously.*

MSP: *Director Richard moved to exit Executive Session at 11:51 am. Motion seconded by Secretary Lisco. Motion carried unanimously.*

Proposed 2017 Strategic Planning Session:

March 29, 2006 was the last time the District and the Board of Directors had a Strategic Planning Session. With so many new members on the Board and all the significant accomplishments over the last ten years, District staff would like to hold another planning session in the spring of 2017. Discussion.

Meeting adjourned at 12:00 pm.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary