

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 January 19, 2017 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Julie Trumpler at 9:03a.m.

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

Directors Absent: John Brunner, 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: N/A

SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 12/15/2016

Approval of the Minutes:

The minutes of the December 15, 2016, Board meeting were submitted prior to the meeting.

MSP: *Secretary Lisco moved to approve the minutes, as amended, of the December 15, 2016, meeting. Motion seconded by Director Richard. Motion carried unanimously.*

SUBJECT: FINANCIAL REPORTS

Monthly Financial Statements:

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

Bills and Appropriations:

A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$792,846.86.

SUBJECT: UNFINISHED BUSINESS

Notice of Annual Meeting – Left Hand Ditch Company:

On Saturday, February 4, 2017 at 10am, the Left Hand Ditch Company will hold its 151st meeting. There will be an election for District 4 which is currently held by Ron Sutherland and Left Hand will be on the agenda to give an annual report. The District will also have to vote its shares. According to the District's agreement with LHD, the District is responsible to designate two current Board members and its respective general manager as part of a joint liaison committee. Discussion

MSP: *President Trumpler moved to appoint Dan Lisco and Jim Richard to the Joint Liaison Committee. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

MSP: *Secretary Lisco moved to authorize the General Manager to vote shares at the LHD Co. Annual Meeting. Motion seconded by Vice President Hochhauser. Motion carried unanimously.*

Haldi Ditch Company Annual Meeting:

The Haldi Ditch Company will hold its annual meeting on February 18, 2017 at 10:00 am. The meeting will be at the Left Hand Water District office. The Haldi Ditch delivers our shares to the Spurgeon plant and they work closely with the District's treatment department. The District holds 2 of the five Board seats that need to be filled. Discussion.

MSP: *Secretary Lisco moved to appoint Julie Trumpler and Jason Whitmore to fill Board seats on the Haldi Ditch Company Board of Directors. Motion seconded by Director Richard. Motion carried unanimously.*

New Hinman Ditch Company Annual Meeting:

The annual meeting for the New Hinman Ditch will also be held on February 4th, 2017 at the home of the Secretary/Treasurer, Terry Longseth. The District has limited shares and in the past has given proxy to vote those shares to Dick Smith or Todd Petry. Discussion.

MSP: *Treasurer Barnsley moved to authorize the General Manager to grant Proxy for the purpose of voting shares at the New Hinman Ditch Company Annual Meeting. Motion seconded by Secretary Lisco. Motion carried unanimously.*

Resolution No. 2017-01: A Resolution of the Left Hand Water District Accepting the Completed Construction of the Dodd Water Treatment Plant Upgrades from Garney Water Partnership:

Left Hand Water District is required by the Colorado Water Resources and Power Development Authority, as the loan holder for the Dodd Water Treatment Plant upgrade, to adopt a resolution that accepts the completed construction project from Garney Water Partnerships. This is a component of its Project Construction Final Inspection. On January 3, 2017, a final walkthrough of the Spurgeon Chlorine Conversion was completed. This project was added to the original contract as a Change order. All necessary paperwork regarding the completion of the Dodd WTP upgrade has been submitted by the design engineer, Burns and McDonnell. Discussion.

MSP: *Secretary Lisco moved to approve Resolution 2017-01 regarding the acceptance of the completed construction of the Dodd WTP Upgrade Project by Garney Water Partnership. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

New Year Requirements:

At last month's Board meeting, the board took action to approve the 2017 Regular meeting dates and where the information is posted. To be in compliance with government statutes, the Board needs to designate a posting place for the posting of the agenda 24 hours in advance of each meeting. Discussion.

MSP: *Director Fischer moved to designate 6800 Nimbus as the posting place for the board's agenda notice 24 hours in advance of each meeting. Motion seconded by Secretary Lisco. Motion carried unanimously.*

Proposed Utility Easement – City of Longmont Property:

Staff continues to work with the City of Longmont on an easement agreement to complete the design of the Weld County Rd 1 Waterline Project. A meeting was held on January 12, 2016 with Longmont's city manager, Harold Dominguez to discuss the project and the potential land purchase. Discussion.

SUBJECT: NEW BUSINESS

Potential Water Purchase – 35 CBT Units:

Staff was contacted by a water broker who has 35 units of a 90 unit block of CBT water available to sell. The District has had several tap purchase agreements with developers in the Wyndham Hill Subdivision that puts us in the market for acquiring additional units of CBT. Discussion.

MSP: *Secretary Lisco moved to authorize staff to work with Scott to pursue a purchase and sales agreement on 35 units of CBT, with the possibility of purchasing up to 90 units, and authorize a per share sale price of \$27,000.00. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

Rule Governing the Subcontracting of Beneficial Use of Colorado-Big Thompson Project Allotment Contracts:

A new rule was passed in August 2016 regarding the long-term leasing of CBT water for seasonal use. Northern Water informed the District of the new rule via a letter we received this month. Discussion.

Attorney Comments: Lyons Gaddis, Attorneys & Counselors – Government Practice Group New Year Requirements:

At the beginning of every calendar year, Left Hand Water's attorney's office provides staff with a memo regarding New Year Requirements. Scott Holwick discussed the memo. Discussion.

Meeting adjourned at 11:56 am.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary