

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 March 16, 2017 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Julie Trumpler at 9:00a.m.

Directors Present: Julie Trumpler, President
Mark Hochhauser, Vice President
Dan Lisco, Secretary
Sam Barnsley, Treasurer
John Brunner, Director
Bart Fischer, Director
Jim Richard, 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
James Irvine, Distribution Tech

Public Present: Jessie Olson, LWOG

SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 2/16/2017

Approval of the Minutes

The minutes of the February 16, 2017, Board meeting were submitted prior to the meeting.

MSP: *Secretary Lisco moved to approve the minutes of the February 16, 2017 meeting. Motion seconded by Director Fischer. Motion carried unanimously.*

SUBJECT: PUBLIC HEARING/COMMENT

Rate Hearing – Colorado-Big Thompson Cash-in-lieu Price:

Staff provided the Board of Directors with a memo regarding the cash-in-lieu of dedication for CBT water shares. Staff has been instructed by the Board to review rates for CBT quarterly as market rates fluctuate throughout the year. The review process allows the District to determine whether we are collecting the correct amount for each unit of CBT assigned to a subdivision and/or a new tap. The Board and the attorney would like staff to research policies, etc, to determine how many taps constitute a Subdivision Multiple Tap Purchase Agreement. Discussion.

MSP: *Secretary Lisco moved to set cash-in-lieu price of dedication amount for Subdivision Multiple Tap Purchase Agreement and Commercial Taps to \$27,000.00 and leave the Individual Tap cash-in-lieu rate at \$26,000.00. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

SUBJECT: NEW BUSINESS

Lefthand Watershed Oversight Group (LWOG) – LHWD Funding & 2016 Annual Report:

Jessie Olson, the Executive Director of LWOG, provided the Board with their 2016 Annual Report. The Lefthand Watershed Oversight Group is a nonprofit Colorado Corporation that has been working since its formation to protect, restore and monitor water quality along Left Hand Creek. Discussion.

SUBJECT: TAPS FOR BOARD CONSIDERATION

City of Longmont – 10916 Weld County Rd 5:

The applicant is requesting a 5/8” Commercial Tap and a 4” Fire Line to service a storage facility. The facility will be constructed at 10916 CR 5 where an existing tap serves a police shooting range. Pressure and flow are adequate to provide a new tap in this area. Discussion.

MSP: *Secretary Lisco moved to approve a 5/8 inch commercial tap and 4 inch fire line for 10916 Weld County Rd 5 conditional on meeting all requirements and fees required for service. Motion seconded by Vice President Hochhauser. Motion carried unanimously.*

SUBJECT: FINANCIAL REPORTS

Monthly Financial Statements:

Vicki Santos presented the financial reports and payables for the month of February 2017. Discussion.

Bills and Appropriations:

A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$1,904,167.09.

SUBJECT: UNFINISHED BUSINESS

30 inch Waterline Damage – Status Update on Demand for Damages:

The firm representing the District sent final notice to New Tech Construction, Inc. regarding the damage done to the District’s 30-inch waterline in February of 2015. New Tech has 30 days from the receipt of this letter to respond to the

demand for damages otherwise a claim will be filed in the Boulder County District Court. Discussion.

Northern Integrated Supply Project (NISP) – 2018 Funding Discussion:

Carl Brower, the Project Manager for the NISP project, sent a memorandum to all NISP participants regarding 3 potential scenarios for funding the ongoing design and permitting of the project. NISP is expecting the Army Corp of Engineers to provide a Record of Decision soon and Northern Water would like direction from the NISP participants prior to receiving the permit to proceed. The Board directed staff to pursue Option number 3, a Proposed 2018 Budget, that also includes time-sensitive ROW-Land/Mitigation and Accelerated Design Activities. Discussion.

Dodd Water Treatment Plant Upgrade – Final Payment Request & Retainage Release:

A request for final payment and the request for release of retainage was submitted to the Board from Garney Water Partnership. The contractor has also submitted Amendment #4 to the Agreement, which requires Board signatures. A memo regarding the total cost of the project, as well as Change Order No. 1 has been included in the board packet. Discussion.

MSP: ***Director Brunner moved to approve Amendment No. 4 to Standard Form of Agreement Between Owner and Design Builder – Cost plus Fee with an Option for a Guaranteed Maximum Price of the Dodd Water Treatment Plant. Motion seconded by Secretary Lisco. Motion carried unanimously.***

City of Longmont – Interconnection and Access Intergovernmental Agreement:

The board packet included a draft Interconnect and Access Intergovernmental Agreement. Staff continues to work with the City of Longmont's staff to reach an agreement of a utility easement that runs through City open space. Staff would like to present a final IGA to present to the Board at the April Board meeting. Discussion.

SUBJECT: NEW BUSINESS

Northern Water Spring Water Users Meeting:

Northern Water will host its annual Spring Water Users Meeting on April 11, 2017. The meeting will be held at the Ranch in Loveland. If any board members would like to attend, contact Lilah and she will register you. Discussion.

Potential Water Purchase – 50 CBT Units:

Due to several tap purchase agreements, staff continues to look for additional CBT units to purchase. The District entered into an agreement for 90 units this month and we are working toward another purchase of 50 units. The District is still in the market to purchase additional units of CBT. Discussion.

Meeting adjourned at 11:34 am.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary