

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 June 15, 2017 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Julie Trumpler at 9:06 a.m.

Directors Present: Julie Trumpler, President
Mark Hochhauser, Vice President
Sam Barnsley, Treasurer
John Brunner, Director
Bart Fischer, Director
Jim Richard, Director

Directors Absent: Dan Lisco, 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: N/A

SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 5/18/2017

Approval of the Minutes

The minutes of the May 18, 2017, Board meeting were submitted prior to the meeting.

MSP: *Treasurer Barnsley moved to approve the minutes of the May 18, 2017 meeting. Motion seconded by Director Brunner. Motion carried unanimously.*

SUBJECT: TAPS FOR BOARD CONSIDERATION

8651 Skyland Dr. – Amanda Johnson:

This request is for a vacant lot in the Longmont Ranchette subdivision. Applicant plans on constructing a single family home. Flow is available, however, pressure in this area tends to run about 50 PSI. The applicant is given the option to install a booster pump, per District specifications. The home will be served by CBT water and the applicant is requesting to pay cash-in-lieu of dedication. Discussion.

MSP: *Vice President Hochhauser moved to approve a 5/8-inch single family tap for 8651 Skyland Drive (Lot 2B, Longview Ranchettes Replat B) conditional on*

meeting all requirements and fees required for service. Motion seconded by Director Fischer. Motion carried unanimously.

8123 Indian Peaks Ave. (Lot 2, Block 7 Indian Peaks PUD) – EZ Excavating, Inc.:

This applicant is requesting an upgrade from a 5/8-inch commercial tap to a 1-inch commercial tap. EZ Excavating currently has one building that houses both the offices and the shop and they would like to construct a separate administration building. Routinely this account goes over their water usage and this tap upgrade will address that issue. Pressure and flow are adequate to serve the upgrade and they will be served by CBT water, which they would like to pay cash-in-lieu of dedication. Discussion.

MSP: ***Treasurer Barnsley moved to approve a 1-inch upgrade and 6-inch fire line to the existing 5/8-inch commercial tap for 8123 Indian Peaks Ave. (Lot 2, Block 7 Indian Peaks PUD) conditional on meeting all requirements and fees required for service. Motion seconded by Director Fischer. Motion carried unanimously.***

Lot A Rec Exemption 16-0204 – Richard Kempf:

This applicant is requesting a 5/8-inch tap to serve a parcel of land that has been recently exempted from a bigger parcel of land. Mr. Kempf plans to construct a single family home that will be served by CBT water. Pressure and flow are adequate to serve this new tap and Mr. Kempf is requesting to pay cash-in-lieu of dedication. Discussion.

MSP: ***Director Richard moved to approve a 5/8-inch single family tap for Lot A RECX 16-0204 conditional on meeting all requirements and fees required for service. Motion seconded by Vice President Hochhauser. Motion carried unanimously.***

10815 N. 49th Street – Dog Gone Pastures, LLC (Barry Gafner):

Initially this applicant applied for two taps in the late 1990s. At that time the District had limited capacity and could only provide water for one single family tap. Since then, the land owner has constructed another large home and tied into the existing tap, causing the account to be out of compliance with the District Policy.

MSP: ***President Trumpler moved to approve a 3/4-inch single family tap for 10815 N. 49th Street, conditional on meeting all requirements and fees required for service. Motion seconded by Director Fischer. Motion carried unanimously.***

SUBJECT: FINANCIAL REPORTS

Monthly Financial Statements

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

Bills and Appropriations

A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$435,141.96.

SUBJECT: UNFINISHED BUSINESS

Purchase of 30 CBT Units – Stella S. Gallegos Family Trust:

Chris was contacted by a broker who had 30 units of CBT for sale. The Board had previously given staff direction to continue to acquire CBT for the future needs of the District, so an Agreement for Sale and Purchase of 30 Units of CBT and an Escrow Agreement has been entered into between the Gallegos Family Trust and Left Hand Water District. The signed agreement must be submitted to Northern Water Conservancy District no later than June 23rd, 2017 to present to the Northern Water's board of directors in July. Staff would like to acquire more CBT and the Board gave direction to staff to continue the search. Discussion.

MSP: *Director Fischer moved to execute the Application to Northern Colorado Water Conservancy District for Water Allotment Contract for the purchase of 30 units of CBT (Allotment Contract No. 7032) with Stella S. Gallegos Family Trust to complete the transfer through Northern Colorado Water Conservancy District. Motion seconded by Director Brunner. Motion carried unanimously.*

WCR 1 Water Transmission Pipeline Ph. 1:

- City of Longmont Easement:
The IGA between Left Hand Water District and the City of Longmont was executed last month at the City Council's meeting, and recorded by the City in Boulder and Weld Counties. The City had the IGA recorded with Boulder and Weld Counties. The District is waiting for the date of immediate possession. The project is moving right on track. Discussion.
- Distel Easement:
Staff was successful in keeping this out of court and no hearing was necessary. The court order is in place and the property owners have received their payment. Staff appreciates the Board's patience with this lengthy process. Discussion.
- Construction Bid Results – Award of WCR 1 Waterline Transmission Project:
Staff received seven bids for this project ranging from 1.6 million to 2.7 million dollars. The winning bid happened to be the lowest bid we received and staff asked the contractor to complete some of Phase II in this phase. Discussion.

MSP: *Director Brunner moved to approve the Agreement between Left Hand Water District and Garney Construction for the WCR 1 Waterline Transmission*

Project – Phase 1 (Conformed) and to authorize the General Manager to execute all necessary contracts. Motion seconded by Treasurer Barnsley. Motion carried unanimously.

Status Update on 30-inch Waterline Claim:

The Motion for Default that Scott's office filed got the attention of New Tech's insurance company and they filed a response. John Chmil is confident since the response was received rather quickly, New Tech will want to discuss a settlement soon. Discussion.

SUBJECT: NEW BUSINESS

Petitions for Exclusion from District Boundary – Kahl Exclusion:

Staff received a request to abandon a tap at 4801 Plateau Rd. due to the fact this property was annexed into the City of Longmont. This is known as the Kahl Annexation. While this parcel of land was annexed into the City, it was never excluded from the District boundaries. With the help of our attorney's office, we began the exclusion process which includes setting a public hearing for the next Board meeting. All exclusion fees have been collected. Discussion.

MSP: ***Director Richard moved to set a Public Hearing for the Kahl Exclusion for July 20, 2017 and to advertise according to regulations governing Exclusions. Motion seconded by Director Fischer. Motion carried unanimously.***

SWSPII Financing Options:

The District has always anticipated financing this project when the time came to do so. Matt Dempsey from Ehlers, our Municipal Advisor, provided information regarding two financing options during our Strategic Planning Retreat in March. Staff now has the revised cost estimate needed to determine the best financing option. Some of the project will be cash funded and the rest financed through CWCCB. The Board directed staff to move forward with the financing. Discussion.

Attorney's Comments:

Scott Holwick briefly spoke about legislation regarding CORA.

Meeting adjourned at 11:23 am.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary