

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 9:04 a.m.

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

Directors Absent: Bart Fischer, Excused
Dan Lisco, Excused

Staff and Consultants: Chris Smith, General Manager
Vicki Santos, Finance Manager
Jason Whitmore, Treatment Manager
Darwin Williams, District Engineer
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 6/15/2017

Approval of the Minutes:

The minutes of the June 15, 2017, Board meeting were submitted prior to the meeting.

MSP: *Director Brunner moved to approve the minutes of the June 15, 2017 meeting. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

SUBJECT: PUBLIC HEARING/COMMENT

Public Hearing opened by consent 9:05am.

Kahl Annexation/Petition for Exclusion from District Boundary:

The City of Longmont annexed this property in 2007 and the owner has now requested to remove the tap. Lyons Gaddis prepared a petition for exclusion which requires the signatures from the District's Board president and secretary. Since the secretary was excused from this meeting, the Vice President may sign the petition. Discussion.

CBT Cash-in-lieu Rate Discussion:

In November the District adopts new fees. However, since the price of water depends on the going market rate, staff and the Board review water rates several

times a year. These reviews help the District stay current with the water market when selling new taps that request cash-in-lieu of dedication. Currently, the District's C-BT rates are in line with market values. Discussion.

MSP: *District Brunner moved to officially close the public hearing. Motion seconded by Director Richard. Motion carried unanimously. Public hearing closed at 9:19 am.*

MSP: *Director Richard moved to approve the exclusion from the Left Hand Water District of lands known as the BHP Meadow View Estates, LLC property (also known as the Kahl Annexation to the City of Longmont), situated in the County of Boulder, State of Colorado. Motion seconded by Director Brunner. Motion carried unanimously.*

SUBJECT: TAPS FOR BOARD CONSIDERATION

3777 Puritan Way Acct #5855.04 - DDW Properties:

Currently there is a 5/8-inch commercial tap assigned to this property and the applicant has requested an upgrade to a 3/4-inch commercial tap to serve their needs. This parcel of land will be served by CBT water and the applicant has requested to pay cash-in-lieu. The applicant has completed a commercial supplemental form that indicates their water needs and the 1.5 units of CBT dedicated with this 3/4-inch tap is sufficient for the owners needs. Pressure and flow are adequate for this tap upgrade. Discussion.

MSP: *Treasurer Barnsley moved to approve a 3/4-inch upgrade and 6-inch fire line to the existing 5/8-inch commercial tap for 3777 Puritan Way. (Lot 2, Block 4 Glacier Business Park) conditional on meeting all requirements and fees required for service. Motion seconded by President Trumpler. Motion carried unanimously.*

5701 N. 79th Street Niwot, CO – Moneca Sheldon:

The applicant has requested a 3/4" residential tap to serve a home that will be constructed on this parcel of land. The applicant will also have a sizable garden that would require the 3/4-inch tap. At a later time an accessory dwelling may be constructed and the 3/4-inch tap size would be required by the District to serve a home and another dwelling. There is sufficient pressure and flow to serve this property, which will be served by CBT water. The applicant has requested to pay cash-in-lieu of dedication. Discussion.

MSP: *Director Richard moved to approve a 3/4-inch single-family tap for 5701 N. 79th St. 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 June 2017. Discussion.

Bills and Appropriations

A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$2,613,793.41.

SUBJECT: UNFINISHED BUSINESS

City of Longmont Easement:

The District Court of Weld County has issued the Order Granting Immediate Possession and construction is scheduled to begin this month. Discussion.

Status Update on 30-inch Waterline Claim:

The claim for damages on the 30-inch waterline is pending a motion from the court. New Tech has filed a response to the complaint and they are providing all the necessary documentation to the court. Attorney John Chmil will provide staff with any updates as he receives them. Discussion.

Meeting adjourned at 10:19 am.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary