

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 August 17, 2017 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Julie Trumpler at 9:04a.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
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 8/17/2017

Approval of the Minutes

The minutes of the August 17, 2017, Board meeting were submitted prior to the meeting.

MSP: *Secretary Lisco moved to approve the minutes of the August 17, 2017 meeting. Motion seconded by Director Brunner. Motion carried unanimously.*

SUBJECT: TAPS FOR BOARD CONSIDERATION

6789 CR-5 John & Syndia Pritchard (Lot A Rec Exempt 13-0089):

Applicant is requesting a ¾-inch single family tap to construct a new home on this parcel of land with construction of an accessory dwelling in the future. They have requested to pay cash-in-lieu of dedication for CBT. Pressure and flow are available to serve a ¾-inch tap at this location. Discussion.

MSP: *Secretary Lisco moved to approve a 3/4-inch single family residential tap for Lot A Rec. Exempt 13-0089 conditional on meeting all requirements and fees required for service. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

10455 Dawson Drive – The Alexander Dawson School:

Applicant is requesting two fire lines to accommodate a new dining hall and existing administration buildings per new fire code. Eventually the school will increase the student population, but for now their 3-inch meter can adequately supply their current demands. At the inception of the school, they turned in 27 units of CBT and routinely use about 16 units annually. Discussion.

MSP: *Director Richard moved to approve two additional fire lines for The Dawson School at 10455 Dawson Drive, Boulder County conditional on meeting all requirements and fees required for service. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

New Expression Homes – Glasco Townhomes @ Wyndham Hill Irrigation Tap:

The first phase of this building project included a contract between New Expression Homes and Left Hand Water District for 14 townhomes in the Wyndham Hill Subdivision, Filing 5. The initial contract was conditional on the developer purchasing an irrigation tap to service all the common areas prior to entering into a new contract for additional townhomes. This tap request is for a ¾-inch irrigation tap with the applicant purchasing an additional 3 units of CBT. Pressure and flow are available to service this tap request and the applicant has requested to pay cash-in-lieu of dedication. Discussion.

MSP: *President Trumpler moved to approve a ¾-inch commercial irrigation tap with a total of 5.0 units of CBT for New Expression Homes to serve the common areas at Glasco Townhomes (Filing 5 Wyndham Hill) conditional on meeting all requirements and fees required for service. Motion seconded by Secretary Lisco. Motion carried unanimously.*

New Expression Homes – Glasco Townhomes @ Wyndham Hill Second Agreement:

The developer of Glasco Townhomes at Wyndham Hill Subdivision Filing 5 is requesting to enter into a new contract with the District to construct the next phase of townhomes. This phase will be for 15 townhomes. Pressure and flow are adequate to serve this new phase and the applicant would like to pay cash-in-lieu of dedication for the CBT water that will supply them. Discussion.

MSP: *Secretary Lisco moved to approve the Subdivision/Multiple Tap Purchase Agreement between Left Hand Water District and New Expression Homes, LLC, for 15 dwelling units conditional on meeting all the requirements of the Agreement. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

SUBJECT: FINANCIAL REPORTS

Monthly Financial Statements:

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

Bills and Appropriations:

A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$482,442.00.

Budget Committee:

President Trumpler and Treasurer Barnsley have agreed to sit on the budget committee once again. Staff will reach out to set up the first meeting towards the end of September. President Trumpler will be out of town the 2nd week of September. Discussion.

SUBJECT: UNFINISHED BUSINESS

Discussion was held on the various reports provided in the board packet.

SUBJECT: NEW BUSINESS

Petition for Exclusion from District Boundary – SVVSD Exclusion:

Staff received correspondence and payment from St. Vrain Valley School District to formally request that two parcels of land be excluded from the District boundaries. Initially the land was owned by the Sisters of Saint Francis, but has since been divided and sold. The existing tap was abandoned several years ago. However, the parcels of land were never excluded from the District boundaries. The board will set a public hearing date for this exclusion and staff will notify Lyons Gaddis to submit the appropriate notifications for advertising the public hearing and submit the Petition for Exclusion to the court. Discussion.

MSP: *Secretary Lisco moved to set a Public Hearing for the SVVSD Sisters Property Exclusion for September 21, 2017 and to advertise according to regulations governing Exclusions. Motion seconded by Director Brunner. Motion carried unanimously.*

Additional CBT Water Rental:

The Board gave staff direction to lease out additional units of CBT. Discussion.

BSA Eagle Scout Project – Hydrant Painting in Niwot, CO:

Todd has been working with aspiring Eagle Scout, Joshua Draper, since the spring to coordinate painting fire hydrants in the North Rim Subdivision and areas around the Lake Valley Golf Course. Joshua reached out to Lowes, Home Depot and Budget Centers for painting supply donations. The District provided the paint. About 25 volunteers arrived to paint 42 fire hydrants. Joshua put together a good project and did a very nice job. The Board was presented with a thank you letter to Joshua for his hard work and dedication to the District. Discussion.

Government Practice Group Update – John Chmil, Lyons Gaddis:

Every year the Government Practice Group at Lyons Gaddis provides the Board with a summary the current year's legislative session. The summary is for all special districts, not exclusively for our district. Discussion.

Status Update-30 Inch Waterline Claim:

The deadline for New Tech to designate Non Parties at Fault is August 28, 2017. The progress is slow and steady and we should have a resolution soon. Discussion.

Meeting adjourned at 10:49 am.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary