

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 September 21, 2017 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Julie Trumpler at 9:01 a.m.

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

**Directors Absent:** Sam Barnsley, Excused  
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  
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:** *Director Brunner moved to approve the minutes of the August 17, 2017 meeting. Motion seconded by Director Richard. Motion carried unanimously.*

**SUBJECT: PUBLIC HEARING/COMMENT**

**MSP:** *Vice President Hochhauser moved to officially open the Public Hearing to discuss the St. Vrain Valley School District RE-J1 Annexation. Motion seconded by Director Richard. Motion carried unanimously. Public hearing opened at 9:03 am.*

**MSP:** *Director Richard moved to officially close the Public Hearing. Motion seconded by Director Brunner. Motion carried unanimously. Public hearing opened at 9:05 am.*

St Vrain Valley School District RE-JI Annexation/Petition for Exclusion from District Boundary:

*The District has received a request from St. Vrain Valley School District to exclude a parcel of land south of Highway 119, near Quail Road. The City of Longmont has annexed this property and areas around it several years ago. Lyons Gaddis prepared a petition for exclusion and noticed today's public hearing in the Times Call. The exclusion petition requires the President's and the Boards Secretary's signatures. Discussion.*

**MSP:** *President Trumpler moved to approve the exclusion of lands from the Left Hand Water District known as St Vrain Valley School District RE-JI Properties (Sisters 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**

8725 Arapahoe Rd. Duck Island LLC. Donald J. Hume:

*The owner has requested to be served by Left Hand Water District as their well is failing. The property falls within the City of Boulder and on the very edge of the Park Lake Subdivision. In accordance with our IGA with Boulder, the District is required to notify them concerning any service requests within the planning area. Discussion.*

**MSP:** *Director Richard moved to approve a 5/8 inch single-family residential tap for 8725 Arapahoe Rd conditional on a positive referral from the City of Boulder and meeting all requirements and fees required for service. Motion seconded by Director Brunner. Motion carried unanimously.*

**SUBJECT: FINANCIAL REPORTS**

Monthly Financial Statements

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

Bills and Appropriations

*A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$498,795.75.*

**SUBJECT: UNFINISHED BUSINESS**

Cash-in-Lieu Price – CBT Shares:

*The price for a unit of CBT is about \$27,000.00. At this time, staff does not feel it is necessary to raise the cash-in-lieu price for CBT. Discussion.*

State of Colorado Department of Public Health – Lead and Copper Monitoring Requirements:

*The District recently received a letter from the Colorado Department of Public Health reducing our required lead and copper monitoring from 60 households twice a year, to 30 households once a year. Discussion.*

**SUBJECT: NEW BUSINESS**

Petition for Exclusion from District Boundary – Parkes at Stonebridge, LLC:

*Earlier this month the District received a request from the owner of 8756 Nelson Rd. requesting exclusion from the District's boundaries. This property has been annexed into the City of Longmont. The board will need to 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. Also, the property has a pit assembly that will need to be removed once the exclusion is in place. Discussion.*

**MSP: *Director Richard moved to set a Public Hearing for the Parkes at Stonebridge Exclusion (8756 Nelson Rd) for October 19, 2017 and to advertise according to regulations governing Exclusions. Motion seconded by Director Brunner. Motion carried unanimously.***

Public Hearing for Establishing Rates:

*In 2013, Colorado State Legislatures made Special Districts responsible to provide a 30-day notice to account holders prior to making any changes to rates or fees. The District would like to have the Rate Hearing November 16, 2017. To be in compliance with the requirement of a minimum 30 public notice, it is necessary to set the date at this meeting. Discussion.*

Public Hearing for Approval of the 2017 Budget:

*At the October 2017 Board meeting, staff will present a preliminary 2018 Budget. The final proposed budget will presented to the Board at the December 14, 2017 Board meeting. All necessary notifications will be made. Discussion.*

**MSP: *Director Richard moved to set a Public Hearing for the Purpose of Establishing Rates and/or Fees for November 16, 2017 and to set a Public Hearing for the***

*Purpose of Approval of the Left Hand Water District 2018 Budget for December 14, 2017. Motion seconded by Director Brunner. Motion carried unanimously.*

**MSP:** *President Trumpler moved to enter into Executive Session at 11:08 am, according to Section 24-6-402(4)(f) C.R.S. Motion seconded by Director Brunner. Motion carried unanimously.*

**MSP:** *Director Richard moved to exit Executive Session at 11:30 am. Motion seconded by Vice President Hochhauser. Motion carried unanimously.*

Meeting adjourned at 11:34 am.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary