

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 May 17, 2018 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by Vice President Hochhauser at 9:07 a.m.

Directors Present: Mark Hochhauser, Vice President
Dan Lisco, Secretary
Sam Barnsley, Treasurer
Jim Richard, Director
Alan Pratt, Director

Directors Absent: Julie Trumpler, Excused
Bart Fischer, Excused

Staff and Consultants: Chris Smith, General Manager
Vicki Santos, Finance Manager
Jason Whitmore, Treatment Manager
Adam Delaney, Distribution Manager
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 4/19/2018

Approval of the Minutes:

The minutes of the April 19, 2018, Board meeting were submitted prior to the meeting.

MSP: *Secretary Lisco moved to approve the minutes of the April 19, 2018 meeting. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

SUBJECT: PUBLIC HEARING/COMMENT

Oaths of Office for Elected Board Members:

The District's election would have been held May 8, 2018, however, we only received one candidate per seat causing the election to be cancelled. Six of the seven director seats that were on the ballot were deemed elected. For the 2020 election, the District should be back on track with only having 3 director seats on the ballot. At the January Board meeting, a resolution was enacted naming Lilah Imes and DEO and giving her the authority to cancel the election should there not be more than one candidate for each open seat. The Directors signed Oath's of Office during the meeting and was therefore seated. The oaths will be filed with DOLG and Lyons/Gaddis will file them with the Court. Discussion.

Election of Officers:

With the deemed elected Board in place, a call for officer nominations was opened. The previous officers were willing to continue in their offices. Discussion.

MSP: *Secretary Lisco nominated the existing officers to continue in their positions: Julie Trumpler-President; Mark Hochhauser-Vice President; Daniel Lisco-Secretary; and Sam Barnsley-Treasurer. Motion seconded by Director Richard. Motion carried unanimously.*

SUBJECT: TAPS FOR BOARD CONSIDERATION

New Expressions Homes – Wyndham Hill 5 Blocks 11; 12; & 13:

Last month the Board approved a commercial irrigation tap for New Expression townhomes. All fees for that tap have been fully paid according to District Policy regarding irrigation dedication. Staff was contacted to begin the process for 10 additional units, or 3 buildings, one 4-plex and two 3-plexes. Each unit requires .5 units of C-BT dedication. The Subdivision/Multiple Tap Purchase Agreement was presented to the Board and the applicant is requesting to pay cash-in-lieu of dedication for 5 units of C-BT. Discussion.

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

Recorded Exemption 14-0176 (Hwy 52 West of WCR 3) – Mark Facey:

This tap request is west of CR 3 and it is not in a subdivision, but with a group of homes developed by Greg Balmes. The District has several easements in place and has no issue with serving this parcel. The applicant is requesting to pay cash-in-lieu of dedication for C-BT. Discussion.

MSP: *Secretary Lisco moved to approve a 5/8-inch single family residential tap for Rec Exempt. 14-0176 conditional on meeting all requirements for service. Motion seconded by Director Richard. Motion carried unanimously.*

1262 WCR 20.5 – Rinn Valley Farms, LLC (Keith Schlagel):

There is an existing home on this parcel that is currently served by a well. When the home was constructed, the District did not have the capacity to serve them; however, for the past year, the District has been constructing a water line at WCR 20.5 and we now have the ability to serve this home. The applicant is requesting to pay cash-in-lieu of dedication for C-BT. Discussion.

MSP: *Treasurer Barnsley moved to approve 5/8-inch single family residential tap for 1262 WCR 20.5 conditional on meeting all requirements for service. Motion seconded by Secretary Lisco. Motion carried unanimously.*

Lot 3 Grandview Highlands Estates (WCR 7 & Holly Street) – Lenick Organic

Farms:

The applicant is planning to construct a home and eventually an accessory dwelling on this parcel of land. The home will be served from an 8-inch line that runs in Holly St. The applicant is requesting to pay cash-in-lieu of dedication for C-BT. Discussion.

MSP: *Secretary Lisco moved to approve a 3/4-inch single family residential tap for Lot 3 Grandview Highlands Estates conditional on meeting all requirements for service. Motion seconded by Director Pratt. Motion carried unanimously.*

SUBJECT: FINANCIAL REPORTS

Monthly Financial Statements:

Vicki Santos presented the financial reports and payables for the month of April 2018. Discussion.

Bills and Appropriations:

A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$1,145,192.15.

SUBJECT: UNFINISHED BUSINESS

Eagle Scout Project:

The District participated in its eighth Eagle Scout project last Saturday. Troop 67 weeded and planted over 90 plants, mostly in the front of the office. Betsy Wheeler designed the garden and 23 volunteers showed up to make it happen. Chris Smith will send a thank you letter to the Eagle Scout that coordinated this project. Discussion.

Dodd Water Treatment Plant Hydroelectric Feasibility Study:

Last month, the Board agreed to table the discussion regarding the Hydroelectric Feasibility Study in order to obtain more information regarding the payback time table. There is uncertainty in the Study in a couple of places, one being trying to estimate the future cost of electric power. We currently pay a high demand charge, so month to month we may be paying less per kilowatt hour because of that demand charge. If our energy costs are lower, the payoff period will be shorter. The 2nd uncertainty is the construction estimate. At this level of design, the feasibility is really a sketch plan. After speaking with staff and Director Pratt, Burns & McDonnell added Appendix H, Turbine Payback Assumptions, to better explain assumptions used in the Estimate. One of the key points is to be aware of the payback time frame, because that will determine the cost of the project. Regardless if the District invests in Hydroelectric power, we will need to construct a control vault for the SWSPH connection per Northern Water's specifications. Staff's recommendation is to hire a Construction Manager at Risk (CMAR) to deliver the project within a guaranteed maximum price. The Board was presented with Resolution 2018-03 authorizing a request for proposals for a CMAR. The Board

agreed by consensus to proceed with the construction of the hydroelectric power option within the connection vault. Discussion.

MSP: *Secretary Lisco moved to approve Resolution 2018-03, authorizing a request for proposals for a Construction Manager at Risk Delivery pursuant to § 32-1-1806, C.R.S. Motion seconded by Director Pratt. Motion carried unanimously.*

C-BT Water Purchase:

Chris received a call from a broker who is working with the City of Longmont on an open space property that they are considering purchasing with 85 units of C-BT. The City does not want the water and they are looking for someone to purchase it. They would probably accept our offer of \$29,000.00 per unit, but we may have to go a bit higher. Chris told the board he would hold off purchasing water until July, so an August closing would fit the District's time frame. The Board gave direction to the General manager to pursue the purchase of this water for \$29,250.00. Discussion.

Meeting adjourned at 10:45 am.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary