

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 July 19, 2018 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Julie Trumpler at 9:08 a.m.

**Directors Present:** Julie Trumpler, President  
Mark Hochhauser, Vice President  
Sam Barnsley, Treasurer  
Bart Fischer, Director  
Jim Richard, Director  
Alan Pratt, Director

**Directors Absent:** Dan Lisco, Excused

**Staff and Consultants:** Chris Smith, General Manager  
Jason Whitmore, Treatment Manager  
Scott Holwick, Attorney  
Adam Delaney, Distribution Manager  
Steve Buckbee, District Engineer  
Lilah Imes, Assistant Secretary, Board of Directors

**Public Present:** N/A

**SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 06/21/2018**

Approval of the Minutes:

*The minutes of the June 21, 2018, Board meeting were submitted prior to the meeting.*

**MSP:** *Director Richard moved to approve the minutes of the June 21, 2018 meeting. Motion seconded by Director Pratt. Motion carried unanimously.*

**SUBJECT: PUBLIC HEARING/COMMENT**

**SUBJECT: TAPS FOR BOARD CONSIDERATION**

James & Barbara Eddleman – 1763 & 1769 WCR 20.5:

*These taps will serve existing homes on 1763 and 1769 WCR 20.5. They are across from the Schalgel Farm area that was over capacity and previously denied. However, with the addition of the line on 20.5 there is now sufficient capacity to serve them. The homes will be served off the 2-inch line and not the new line that was just installed. A routing study was completed prior to the installation of the new line to determine its path. Their service line will be long, as one of the homes does not front the road. There is a suitable easement in place to accommodate the service line. The applicant has requested to pay cash-in-lieu of dedication for service. Discussion.*

**MSP:** *Treasurer Barnsley moved to approve single family 5/8-inch residential taps for both 1763 & 1769 WCR 20.5 subject to meeting all conditions for service. Motion seconded by Director Fischer. Motion carried unanimously.*

Rad Hathaway – Lot A Rec Exempt RE-496 EXC UPRR RES (WCR 5 & Rue de Trust):

*This parcel is currently assigned a tap and the owner is in the process of subdividing the land. The owner is requesting a tap to serve a future single-family home. Engineering has determined that pressure and flow are available to serve this request and the applicant is requesting to pay cash-in-lieu of dedication to serve the divided parcel. Discussion.*

**MSP:** *Director Pratt moved to approve 5/8-inch single family residential tap for Lot A Rec Exempt RE-496 subject to all requirements for service Motion seconded by Director Fischer. Motion carried unanimously.*

**SUBJECT: FINANCIAL REPORTS**

Monthly Financial Statements

*Vicki Santos did not attend the meeting; therefore, the customary presentation was forgone. The Board reviewed the financials that were provided in their packets.*

Bills and Appropriations

*A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$929,300.87.*

Future Business:

*Chris Smith and Vicki Santos spent the last couple of months reaching out to various banks in the area with the intention to change from our current bank. They met with three sizes of banks. One of the District's concerns with any bank is how the District may be affected with any personnel changes. A Request for Proposal was issued to 1<sup>st</sup> National Bank. 1<sup>st</sup> National Bank currently services some school and fire districts, so they are familiar with local governments. Scott's office reviewed the contract and the transition will take about 3 months. Discussion.*

**SUBJECT: UNFINISHED BUSINESS**

Information Items and Reports:

*Betsy Wheeler was interviewed by the Niwot newspaper regarding water conservation. The article was well written and compliments were given to Betsy for her knowledge and responses for the article. Water loss is below 9%, which is good. Discussion.*

Small Hydropower Loan Program – Dodd WTP / SWSPII Connection:

*The District will issue an RFP for a Construction Manager at Risk, CMAR, for this project. Chris Smith, Vicki Santos, Steve Buckbee and a rep from Lyons/Gaddis will all be involved in the process of interviewing and selecting a CMAR.*

*As far as financing this project goes, CWRPDA has a loan program that is a 20-year loan at 2% interest. Per the advice of our financial advisors, Ehlers, this would be the best way to secure the funds, even though the District has cash reserves to fund this project. The contract will most likely be ready to present to the Board at the August board meeting; with a loan execution date of October. Discussion.*

**SUBJECT: NEW BUSINESS**

Transfer of 2 AF Units of CBT for Pam Mitchell – Lot A RECX 18-0013:

*This request began as a tap request that was approved by the Board at the June meeting. The applicant would like to transfer C-BT shares instead of paying cash-in-lieu of dedication. Chris spoke with the customer and they agreed on the price of \$28,500.00 per share. One unit of C-BT will be dedicated to the parcel of land and the other unit will go into the District's water bank. The entire tap fee will be paid with the acquisition of these units and any monies over the tap fee amount will be refunded to the applicant. The paperwork for the water transfer is the same paperwork when we purchase water and will go before Northern Water's board in August. Discussion.*

**MSP:** *President Trumpler moved to approve the application for the transfer of 2 acre-foot units of CBT for the Mitchell tap request and authorize signing the water transfer application by the Board. Motion seconded by Director Fischer. Motion carried unanimously.*

Attorney's Comments:

*The District has a referee's ruling that was entered as of July 2<sup>nd</sup> in our first diligence case which means there is now a protest period to protest the referee's ruling by July 23<sup>rd</sup>. Protests are very rare. The second diligence case's proposed referee's ruling was entered on July 9<sup>th</sup>. The District should have a ruling within 21 days. The District is in line to have both diligence applications complete with nominal cost to the District. Discussion.*

*There is a new division engineer for the south Platt Basin. The previous engineer retired and the assistant engineer was appointed from within. There is also a new state engineer so there is a new team in place. There may not be much of a difference, but since the District gets a lot of our water delivery through the South Platt Basin, pursuant to administration, it is worth keeping an eye on. Discussion.*

*Northern has adopted a final rule that will govern how Northern wants to track its CBT water deliveries to their allotment contract holders. It poses additional obligations to allotment contract holders. Discussion.*

*Special District even year elections were moved, via legislation this year, to odd year cycles. The elections in 2020 and 2022 will be for three-year terms instead of four-year terms. By the time we get passed those years and go to odd election years, everything will be in sync. What legislation did not address was term limits. The District's directors currently serve three four-year terms. Discussion.*

Introduction:

*Chris Smith introduced Jordan Tyson, the District's intern who has now accepted a full-time, permanent position with the District. Also, Chris notified the Board that Meghan Koupal has left employment with the District to pursue other engineering options. The staff wishes her well. Discussion.*

Meeting adjourned at 10:30 am.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary