

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 October 18, 2018 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Julie Trumpler at 9:05a.m.

**Directors Present:** Julie Trumpler, President  
Mark Hochhauser, Vice President  
Dan Lisco, Secretary  
Bart Fischer, Director

**Directors Absent:** James Richard, Excused  
Sam Barnsley, Excused  
Alan Pratt, Excused

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

**Public Present:** N/A

**SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 9/20/2018**

Approval of the Minutes:

*The minutes of the September 20, 2018, Board meeting were submitted prior to the meeting.*

**MSP:** *Secretary Lisco moved to approve the minutes of the September 20, 2018 meeting. Motion seconded by Vice President Hochhauser. Motion carried unanimously.*

**SUBJECT: PUBLIC HEARING/COMMENT**

**MSP:** *Secretary Lisco moved to officially open the Public Hearing to discuss the Erie Land Company LLC exclusion. Motion seconded by Director Fischer. Motion carried unanimously. Public hearing opened at 9:09 am.*

**MSP:** *President Trumpler moved to officially close the public hearing. Motion seconded by Secretary Lisco. Motion carried unanimously. Public hearing closed at 9:10 am.*

HT Flatiron LP Petition for Exclusion from District Boundary:

*The Board has been made aware of certain non-substantive typographical errors that were discovered in the Notice, but that the Board finds that it has complied with the statutory requirement of providing a general description of the property to be excluded within the Notice and that no members of the public have requested additional information regarding this exclusion nor have any objections been filed. Discussion.*

**MSP:** *Secretary Lisco moved to approve the Exclusion of lands from the Left Hand Water District known as the HT Flatiron LP property, situated in the County of Boulder, State of Colorado. Motion seconded by President Trumpler. Motion carried unanimously.*

**SUBJECT: TAPS FOR BOARD CONSIDERATION**

*There have been no Tap Requests submitted.*

**SUBJECT: FINANCIAL REPORTS**

Monthly Financial Statements:

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

Bills and Appropriations:

*A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$794,800.50.*

2019 Preliminary Budget:

*The Board of Directors received the proposed 2019 Budget information prior to October 15, 2018 per State statute. No action will to be taken today as the Rate Hearing is scheduled for November 15, 2018 and the 2019 Budget Hearing is on December 13, 2018. Both meetings will be noticed and such notice will be published as Public Hearings. Discussion.*

**SUBJECT: UNFINISHED BUSINESS**

Information Items and Reports:

*Treatment, Distribution, Engineering, and Water Management reports were provided to the Board with information related to operations. Discussion.*

**SUBJECT: NEW BUSINESS**

Firestone Urban Renewal Authority:

*The Town of Firestone Urban Renewal Authority sent a letter to the District addressed to the District's governing body. The letter is in regards to a vacant seat on the Town's Urban Renewal board that is specifically to be filled by a representative of a Special District. The Board seat is to be filled by a representative to those Special Districts that overlap the Urban Renewal area and*

*that assess a mill levy. This request was in response to legislation that was passed in 2018, requiring entities sharing revenues to have better representation for decision making. Discussion.*

Petition for Exclusion from District Boundary –Erie Land Company LLC:

*The District received an exclusion request from Erie Land Company for a parcel of land located south of Erie Parkway and west of Weld County Road 7. The parcel is in the process of being annexed by the Town of Erie. Scott's office will continue to coordinate the exclusion process. Discussion.*

**MSP:** ***President Trumpler moved to set a Public Hearing on December 13, 2018 for the Erie Land Company Exclusion and to advertise according to regulations governing Exclusions. Motion seconded by Secretary Lisco. Motion carried unanimously.***

CB-T Invitation to Bid 63 Acre Feet:

*Northern Colorado Water Conservancy District sent a public notice to the District to apply for up to sixty-three acre-foot units of Colorado-Big Thompson Project water. Bids are due on or before 2:00 p.m. October 25, 2018 at Northern Water. Staff has been in discussion with a broker for 85 units and they have significantly raised their asking price from that which they originally quoted. The District won't need water for about a year, depending on how quickly the rest of Wyndham Hill Subdivision is built out. The Board's direction to staff regarding the amount allowed to bid was \$31,000 per acre-foot unit, but no more than \$31,500 per acre-foot. Discussion.*

Meeting adjourned at 12:21 pm.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary