

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 November 15, 2018 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  
Dan Lisco, Secretary  
Bart Fischer, Director  
Jim Richard, Director  
Alan Pratt, Director

**Directors Absent:** Mark Hochhauser, Excused  
Sam Barnsley, 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

**Public Present:** N/A

**SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 10/18/2018**

Approval of the Minutes:

*The minutes of the October 18, 2018, Board meeting were submitted prior to the meeting.*

**MSP:** *Secretary Lisco moved to approve the minutes of the October 18, 2018 meeting. Motion seconded by Director Richard. Motion carried unanimously.*

**SUBJECT: PUBLIC HEARING/COMMENT**

**MSP:** *President Trumpler moved to officially open the public hearing to discuss setting rates and fees for 2019. Motion seconded by Secretary Lisco. Motion carried unanimously. Public hearing opened at 9:04 am.*

Public Rate Hearing - Proposed Rates for 2019:

*Vicki Santos presented the Board with a memo on proposed rates and fees. By state statute, notice of the public rate hearing was posted at the Niwot Post Office, Mountain View Fire Department on Stagecoach and the District office. Also, as required, all counties within the District's geographic boundaries, Boulder, Weld and Broomfield were provided with notice regarding the public rate hearing. The District did not receive any comments, nor were there any public present at the hearing. Discussion.*

**MSP:** *President Trumpler moved to officially close the public hearing. Motion seconded by Secretary Lisco. Motion carried unanimously. Public hearing closed at 9:49 am. .*

**MSP:** *Secretary Lisco moved to adopt the rates and fees presented in the Staff's memo under Option Number 2 for the 2019 Rate and Fee Schedules. Motion seconded by Director Pratt. Motion carried unanimously.*

C-BT and Left Hand Ditch Cash-in-Lieu of Dedication Rate Review:

*Staff presented the Board with recent bidding amounts for the sale of C-BT. C-BT units were sold at a much higher price than previous sales. The District will most likely need to acquire more units before it is able to receive any yield from the NISP project. The price of Left Hand Ditch Company water shares is also increasing. Discussion.*

**MSP:** *Secretary Lisco moved to set the cash-in-lieu price of dedication for C-BT to \$36,000.00 per unit and to set cash-in-lieu price of dedication for Left Hand Ditch Company to \$4,500.00 per share, effective today, November 15, 2018. Motion seconded by Director Richard. Motion carried unanimously.*

**SUBJECT: TAPS FOR BOARD CONSIDERATION**

Brendan & Kelly Synnott – 6122 Monarch Road:

*This request is to serve a single-family home west of 63<sup>rd</sup> St, close to IBM. There is a small water line and the District has removed a number of taps on that line allowing for service at this location. The applicant has requested to pay cash-in-lieu of dedication. This property is within the Left Hand Ditch Company's boundaries. Discussion.*

**MSP:** *Secretary Lisco moved to approve a 5/8-inch single family residential tap for 6122 Monarch Rd. conditional on meeting all requirements for service. Motion seconded by Director Richard. Motion carried unanimously.*

Left Hand Animal Hospital – 304 Franklin Street, Niwot:

*For over 30 plus years, this property was a preschool that was served by the District. The new owners are opening Left Hand Animal Hospital. After several discussions between Steve and the owner's engineer, it has been determined the tap will need to be upgraded to a 1" commercial tap. The applicant has requested to pay cash-in-lieu of dedication for the additional Left Hand Ditch Company share. Discussion.*

**MSP:** *Secretary Lisco moved to approve an upgrade from 5/8-inch to 1-inch Commercial tap for 304 Franklin Street conditional on meeting all requirements for service. Motion seconded by Director Pratt. Motion carried unanimously.*

Rocky & Jenny Grilli – 3746 WCR 7:

*This parcel of land is located in the Carlson Subdivision. The District does not have capacity to serve this property without the owner constructing a main line extension. Staff has discussed this with the owner and also the possibility of entering into a Line Participation Agreement with the District in the event any surrounding parcels would like to be served by the District. Approval by the Board today would be conditional upon constructing the extension per District standards. Discussion.*

**MSP:** *Secretary Lisco moved to approve a 5/8-inch single family residential tap for 3748 WCR 7 conditional on meeting all requirements for service including the construction of the required mainline extension. Motion seconded by President Trumpler. Motion carried unanimously.*

**SUBJECT: FINANCIAL REPORTS**

Monthly Financial Statements:

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

Bills and Appropriations:

*A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$764,783.96.*

**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**

Town of Erie – Emergency Interconnect Agreement:

*The IGA between The Town of Erie and the District expired in 2013. After discussions with Town staff, it was determined that an IGA for an Emergency Interconnect would benefit both parties. The structure of the IGA as presented to the Board is similar to the agreement the Board approved recently between the City of Longmont and the District. These types of agreements are beneficial during an emergency situation as it would not require calling a meeting with the Board, or Board action. Discussion.*

**MSP:** *Secretary Lisco moved to approve the Interconnection Intergovernmental Agreement between Left Hand Water District and the Town of Erie. Motion seconded by Director Pratt. Motion carried unanimously.*

CBT for Sale – 85 Units:

*The District is in the market for C-BT. Recently the District was approached with the opportunity to purchase 85 units. The seller is the City of Longmont. The City recently purchased the property for open space. The Board gave staff direction to offer \$36,000.00/unit. Discussion.*

Meeting adjourned at 11:44 am.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary