

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 March 21, 2019 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Julie Trumpler at 9:00 a.m.

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

Directors Absent: N/A

Staff and Consultants: Chris Smith, General Manager
Vicki Santos, Finance Manager
Jason Whitmore, Treatment Manager
John Chmil, Attorney
Adam Delaney, Distribution Manager
Steve Buckbee, District Engineer
Jordan Tyson, GIS Technician
Lilah Imes, Assistant Secretary, Board of Directors
Dylan Konek, Water Treatment Plant Operator
Martin Harders, Engineering Tech I

Public Present: N/A

SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 02/21/2019

Approval of the Minutes:

Draft minutes of the February 21, 2019, Board meeting were submitted to the board prior to the meeting.

MSP: *Director Richard moved to approve the minutes of the February 21, 2019 meeting. Motion seconded by Director Pratt. Motion carried unanimously.*

SUBJECT: PUBLIC HEARING/COMMENT

SUBJECT: TAPS FOR BOARD CONSIDERATION

Angele Mourot Luedtke – Lot A Recx 16-0203:

This request was received in December 2018 and the owner is ready to purchase a tap while they look for a builder. The initial request was for a 3/4" residential tap. However, upon reconsideration the owner is now requesting a 5/8" residential tap, which is more appropriate. Pressure and flow are available to serve this parcel

*and the owner is requesting to pay cash-in-lieu of dedication for the water.
Discussion.*

MSP: *Secretary Lisco moved to approve a 5/8” single-family residential tap for Lot A RECX 16-203 conditional on meeting all requirements and fees required for service. Motion seconded by Director Fischer. Motion carried unanimously.*

Amendment to Subdivision Multiple Tap Purchase Agreement – Richmond American Homes Filing 2 Replat D (78 lots):

*The Board executed a contract with Richmond American Homes at the February 2019 Board meeting for 78 lots for Filing 2 Replat D in the Wyndham Hill Subdivision. Richmond American Homes is now requesting an extension to execute the Agreement because they do not have possession of the parcel of land due to an eagle’s nest that lies within 1/2 a mile of the construction site. An Amendment to the Subdivision/Multiple Tap Purchase Agreement was presented to the Board for the consideration of a 60-day extension, with an expiration date of May 23, 2019. The initial amount due for these 78 lots, once the contract has been executed by Richmond American Homes, will be at the then-current tap fee schedule.
Discussion.*

Second Amendment to Subdivision Multiple Tap Purchase Agreement – Richmond American Homes Filing 9 Ph. 2 (62 lots):

*At the December 2018 Board meeting, the Board approved and executed a Subdivision/Multiple Tap Purchase Agreement with Richmond American Homes, for Filing 9 Phase 2 in the Wyndham Hill Subdivision. In January 2019, Richmond American Homes asked for a 60-day extension. The Board approved and executed the First Amendment to the Subdivision/Multiple Tap Purchase Agreement, allowing the 60-day extension. Due to an oil spill and clean up on the proposed lots, ownership of the land has not yet transferred to Richmond and Richmond has requested another 60-day extension. A Second Amendment to the Agreement was presented to the Board for consideration. The Second Amendment, if approved, will expire May 13, 2019, 60 days from the District’s approval of the First Amendment.
Discussion.*

MSP: *Director Pratt moved to approve the Amendment of the Subdivision Multiple Tap Purchase Agreement with Richmond American Homes for 78 Lots in Wyndham Hill Subdivision Filing No. 2 Replat D, which will expire May 23, 2019 and to also approve the Second Amendment to Subdivision/Multiple Tap Service Agreement with Richmond American Homes of Colorado, Inc. for 62 Lots in Wyndham Hill Subdivision Filing No. 9 Phase 2, which will expire May 13, 2019. Motion seconded by Secretary Lisco. Motion carried unanimously.*

SUBJECT: FINANCIAL REPORTS

Monthly Financial Statements:

Vicki Santos presented the financial reports and payables for the month of March 2019. Discussion.

Bills and Appropriations:

A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$3,770,428.47.

SUBJECT: UNFINISHED BUSINESS

Intergovernmental Agreement Regarding Water Service – Town of Firestone:

The proposed modifications to the draft IGA between the Town of Firestone and Left Hand Water District are still under review by the Town. The draft agreement was included in the Board packet this month for informational purposes only. Once the District and the Town have agreed upon a final version of the agreement, the IGA will be presented to the Board for its consideration. Discussion.

CBT Purchase – 70 Units (2 Agreements):

The District has negotiated two separate Agreements to collectively purchase a total on 70 units of C-BT. One agreement will be to acquire 8 units from Harlan Schultz's estate the second agreement will be to acquire 62 units from Keto Colorado Enterprises LLC. All the paperwork was provided to the Board in this month's packet. Staff will hand-deliver the required documents to Northern Water on or before March 22, 2019 in order to have this proposed transfer be included on the agenda for Northern's board meeting on April 11, 2019. The purchase price for the C-BT units in each Agreement is \$40,000/unit. Discussion.

MSP: *Secretary Lisco moved to approve two Applications to Northern Water for Water Allotment Contract to Acquire a total of 70 Units of Colorado – Big Thompson Project Water and to authorize staff to execute those documents necessary to complete the purchase. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

SUBJECT: NEW BUSINESS

Behrmann Reservoir Site Lease:

Richard Behrmann has recently sold his property that is adjacent to the site of the proposed Behrmann Reservoir. In the past, the District has leased acreage on its parcel to Mr. Behrmann for grazing cattle. Mr. Behrmann's niece and nephew are now leasing the former Behrmann property from the current owner and would like to continue to lease the District's parcel for grazing. The District property has been irrigated by water owned by Richard Behrmann. The District will not be providing water for irrigation under the draft lease agreement which was provided to the Board in the packet. Staff and Lyons Gaddis may make a few minor changes to the Agreement. Discussion.

MSP: *Secretary Lisco moved to authorize the General Manager to enter into a lease for the agricultural use of the property at the Behrmann Reservoir site on Oxford Road. Motion seconded by Director Pratt. Motion carried unanimously.*

C-BT Carryover Capacity:

Annually in April, the Board is presented with C-BT Carryover options. Staff would like to know if the Board wishes to wait until Northern Water declares the carryover quota and whether it will allocate project water to a Regional Pool, or make a declaration at this meeting. The District has until April 30, 2019 to inform Northern of its decision and to submit the required payment. The Board directed staff to wait until the official carryover amounts are provided by Northern water. Discussion.

Northern Water Spring Water Users Meeting:

An Agenda for Northern Water's annual Spring Water Users Meeting, set to be held on April 9, 2019, was included in this month's board packet. Julie Trumpler and Chris Smith are both registered to attend the meeting. If anyone else would like to attend, reach out to Lilah Imes and she will register you. Discussion.

Meeting adjourned at 10:35 am.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary