

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 16, 2019 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Julie Trumpler at 9:03 a.m.

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

**Directors Absent:** N/A

**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  
Martin Harders, Engineering Tech I  
Jordan Tyson, GIS Technician  
Lilah Imes, Assistant Secretary, Board of Directors  
Chad Burton, Meter Tech II

**Public Present:** N/A

**SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 05/16/2019**

Approval of the Minutes:

*Draft minutes of the April 18, 2019, Board meeting were submitted to the board prior to the meeting.*

**MSP:** *Director Richard moved to approve the minutes of the April 18, 2019 meeting. Motion seconded by Secretary Lisco. Motion carried unanimously.*

**SUBJECT: PUBLIC HEARING/COMMENT**

*There has been no request for public comment.*

**SUBJECT: TAPS FOR BOARD CONSIDERATION**

Sepp Seitz – Lot 12 Lookout Estates Boulder County, CO:

*This tap request is for a proposed home on Lot 12 in Lookout Estates. The lot is off of 113<sup>th</sup> St., the main road into the subdivision, and is not subject to the Lookout Estates Line Participation Agreement. Due to the lot size, the applicant will need*

*to have 1.5 units of C-BT dedicated to this parcel. Also, the applicant is requesting to pay cash-in-lieu of dedication for C-BT. Per District Policy, all Tap Fees are paid at the “Then Current Rate” and applicants are informed to contract the District prior to making their tap payments in the event rates have changed. Discussion.*

**MSP:** *Secretary Lisco moved to approve a 5/8” single-family residential taps for Lot 12 Lookout Estates Subdivision conditional on meeting all requirements and fees required for service. Motion seconded by Vice-President Hochhauser. Motion carried unanimously.*

**SUBJECT: FINANCIAL REPORTS**

Monthly Financial Statements:

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

Bills and Appropriations:

*A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$1,074,498.20.*

**SUBJECT: UNFINISHED BUSINESS**

C-BT Cash-in-Lieu of Dedication Rate Review:

*The Board typically reviews cash-in-lieu of dedication rates for C-BT on a quarterly basis, but may review it at any time. The District’s current rate is \$40,000 per unit. Recently, there was a bid for the sale of two units of C-BT and the winning bid was \$48,565 per unit. The Board discussed raising the cash-in-lieu price for C-BT to reflect the recent bid rate. However, the Board tabled taking any such action until next month’s Board meeting. Staff was tasked with obtaining more data regarding sales of C-BT and other jurisdiction’s current cash-in-lieu rates, and determining the District’s need for additional units in the future. Staff was also asked to create a long range plan for the acquisition of water to bridge the gap between now and when NISP will yield water. Discussion.*

Firestone IGA:

*A final draft of the IGA between the District and the Town of Firestone is available for signatures, should the Board act to approve it. This IGA allows Left Hand Water District to serve customers who live west of I-25 and within the planning area for the Town of Firestone as it now exists and may in the future exist. The Town Board will review the Agreement at its June 12, 2019 Town meeting. If the Agreement is approved by both parties, the District will have a Master Meter Agreement drawn up similar to the Master Meter Agreement the District has with the Wyndham Hill Subdivision. Discussion.*

**MSP:** *Secretary Lisco moved to approve IGA between Left Hand Water District and Town of Firestone. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

**SUBJECT: NEW BUSINESS**

Attorney's Comments:

*Scott Holwick discussed the recent legislative session. As far as the District is concerned, it was an uneventful session. HB19-1217 regarding the PERA Local Government's contribution rate, SB19-208 regarding the state employee reserve fund, SB 85, Equal Pay for Equal Work and HB 1025, Limits on Job Applicant Inquires, were a couple of Bills passed that may impact the District. At the June board meeting, John Chmil will update the Board, in depth, regarding any legislation that will impact the District. Discussion.*

Meeting adjourned at 11:26 am.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary