

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 18, 2019 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by Vice President Hochhauser at 9:04 a.m.

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

**Directors Absent:** Julie Trumpler, Excused  
Dan Lisco, 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  
Martin Harders, Engineering Tech I  
Jordan Tyson, GIS Technician  
Lilah Imes, Assistant Secretary, Board of Directors

**Public Present:** James Shaner, 5320 Highlands Dr. Longmont, CO

**SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 06/20/2019**

Approval of the Minutes:

*Draft minutes of the June 20, 2019, Board meeting were submitted to the board prior to the meeting.*

**MSP:** *Director Pratt moved to approve the minutes of the June 20, 2019 meeting. Motion seconded by Director Richard. Motion carried unanimously.*

**SUBJECT: PUBLIC HEARING/COMMENT**

James Shaner 5320 Highlands Dr.:

*Mr. Shaner addressed the Board regarding the District's property at Oxford Rd. and Ouray. Hemp is being grown on the Wynne Trust property, which surrounds the District property in question. It appears that some plants have taken root on the District property, and Mr. Shaner wishes to know if this situation is permitted. Mr. Shaner also wanted to know the District's time frame for building the reservoir on its property. It was reported that staff had recently toured the property and some of the hemp plants seem to be on the District's property. General Manager Smith has contacted Mr. Wynne to discuss the situation. Mr. Wynne agreed to a land survey of the property and the removal of hemp plants, if any, from the District property. Once the District has identified its property line,*

*distribution staff will erect a fence to avoid a similar situation like this in the future.  
Discussion.*

**SUBJECT: TAPS FOR BOARD CONSIDERATION**

There were no taps requests for Board consideration.

**SUBJECT: FINANCIAL REPORTS**

Monthly Financial Statements

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

Bills and Appropriations

*A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$1,369,404.03.*

**SUBJECT: UNFINISHED BUSINESS**

Information Items and Reports:

*Staff reviewed their respective reports that were included in the board packet.  
Discussion.*

**SUBJECT: NEW BUSINESS**

Resolution 2019-01 Adopting the Use of Electronic Meeting Notices:

*Attorney Scott Holwick presented information to the Board information regarding Resolution 2019-01, a resolution adopting the use of electronic meeting notices. Meeting notice requirements changed from a 72-hour notice to a 24-hour notice. Also, by adopting this resolution, the District will be allowed to post meeting notices on the District's website instead of physical locations. Discussion.*

**MSP:** *Director Richard moved to Adopt Left Hand Water District Resolution 2019-01, A Resolution Adopting the Use of Electronic Meeting Notices Consistent with HB 2019-1087. Motion seconded by Director Fischer. Motion carried unanimously.*

Meeting adjourned at 10:00 am.

By,

Lilah Imes, Assistant Secretary, Board of Directors