

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 January 16, 2020 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Julie Trumpler at 9:05 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  
Jason Whitmore, Treatment Manager  
Scott Holwick, Attorney  
Adam Delaney, Distribution Manager  
Steve Buckbee, District Engineer  
Martin Harders, Engineering Tech I  
Lilah Imes, Assistant Secretary, Board of Directors

**Public Present:** N/A

**SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 12/19/2019**

Approval of the Minutes:

*Draft minutes of the December 19, 2019, Board meeting were submitted to the Board prior to the meeting.*

**MSP:** *Director Pratt moved to approve the minutes of the December 19, 2019 meeting. Motion seconded by Secretary Lisco. Motion carried unanimously.*

**SUBJECT: PUBLIC HEARING/COMMENT**

*There was no public hearing held, nor were there any comments from the public.*

**SUBJECT: TAPS FOR BOARD CONSIDERATION**

*There were no tap requests for Board consideration.*

**SUBJECT: FINANCIAL REPORTS**

Monthly Financial Statements:

*The financial reports and payables for the month of December 2019 were included in this month's board packet. Discussion.*

Bills and Appropriations:

*A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$4,819,241.20.*

**SUBJECT: UNFINISHED BUSINESS**

Information Items and Reports:

*Treatment, Distribution, Engineering, and Water Management reports were included in this month's packet to provide information related to operations.*

Notice of Annual Meeting – Left Hand Ditch Company:

*The 154<sup>th</sup> annual Left Hand Ditch Company meeting will be held February 1, 2020. Chris Smith is on the agenda to give his annual report. There is also one board seat up for election this year, District 4, which is currently held by Ron Sutherland. He will run for re-election. Chris is looking for direction on casting Left Hand Water District's vote and does not see any reason not to vote for Ron, given his lengthy service to the LHDCo and his knowledge of the ditch system. There will also be a vote to establish the per-share and minimum assessments for 2020. The District's agreement with LHDCo requires the District to "designate and maintain" 2 of it's current board members to be a part of a joint liaison committee. The board members that currently serve are Dan Lisco and Jim Richard. Discussion.*

**MSP:** *Treasurer Barnsley moved to authorize Chris Smith to vote shares at the LHD Co. Annual Meeting; gave direction for casting the District's vote for Ron Sutherland, District 4 Director and setting the per-share and minimum assessments for 2020. Motion seconded by Director Richard. Motion carried unanimously.*

**MSP:** *Director Pratt moved to appoint Dan Lisco and Jim Richard to the Left Hand Ditch Company Joint Liaison Committee. Motion seconded by President Trumpler. Motion carried unanimously.*

New Hinman Ditch Company Annual Meeting:

*Terry Longseth, the Secretary/Treasurer of the New Hinman Ditch Company will once again host the annual ditch meeting on Saturday, February 1, 2020. The District has limited shares in the ditch company which are used to irrigate a portion of the Dodd WTP property that is leased by Dick Smith. In the past, the District has given proxy to either Dick Smith or David Hindman to vote the District's shares. Discussion.*

**MSP:** *Secretary Lisco moved to authorize General Manager to grant Proxy for the purpose of voting shares at the New Hinman Ditch Company Annual Meeting. Motion seconded by Director Pratt. Motion carried unanimously.*

Haldi Ditch Company Annual Meeting:

*The Annual Haldi Ditch Company meeting will be held at the Left Hand Water District's administrative offices on Saturday February 15, 2020. The District holds*

*two of the five board seats. Julie Trumpler and Jason Whitmore currently serve as the District's representatives. They are willing to continue to represent the District. Discussion.*

**MSP:** *Secretary Lisco moved to appoint Julie Trumpler and Jason Whitmore as the District's representatives to fill the Board seats on the Haldi Ditch Company Board of Directors. Motion seconded by Director Richard. Motion carried unanimously.*

NISP – 16<sup>th</sup> Interim Agreement:

*The 16<sup>th</sup> Interim Agreement for participation in the NISP project was included in this month's Board packet for discussion and signatures. This Agreement differs from the NISP Phase 1 Agreement included in last month's board packet, because it deals with funding design work, such as the Glade Reservoir, not the purchase of actual assets as the Phase 1 Agreement allows. The District's payment for the 16<sup>th</sup> Interim Agreement is \$1,225,00 and will be paid out of the District's water reserve fund. Discussion.*

**MSP:** *Director Pratt moved to approve the execution of the Sixteenth Interim Agreement between Left Hand Water District and the Northern Integrated Supply Project Water Activity Enterprise. (\$1,225,000). Motion seconded by Director Fischer. Motion carried unanimously.*

Potential Tap Abandonment – Sandstone Ranch:

*At last month's meeting, the Board discussed the Subdivision/Multiple Tap Agreement between the District and the Dillon family that would serve 25 lots in the future development of Sandstone Ranch. The Agreement was effective in 2001 and required the Dillon Family to turn in the water to serve those taps. The District sent a certified, return receipt letter to the Dillon family requesting a response as to their intention regarding the development of these properties. Per District Policy 18.4 water taps that have had no usage for a period of ten years will be considered abandoned and the owner could be eligible for a partial refund. Ryan Dillon, an officer for the Dillon LLC, phoned Chris Smith and stated the properties would not be developed any time in the near future, and that he would like these taps to be declared abandoned with a partial refund issued. Chris said he would discuss the situation with the Board, determine the amount eligible for a refund and notify Mr. Dillon. Discussion.*

**SUBJECT: NEW BUSINESS**

Designated Election Official (DEO) for May Election – Resolution 2020-01:

*There are three Left Hand Water District seats up for election this year, Districts 4, 5 and 6. Due to the passage of HB 18-1039, these seats will be for a three year term and not a four year term as HB 18-1039 makes the transition from even year elections to odd year elections. The election will be held on May 5, 2020 and the District is required to designate an election official. Lilah Imes attended the election training provided for by Lyons Gaddis earlier this month. The Resolution designates an election official and gives the authority for the election official to*

*cancel the election if by the close of business on March 2, 2020 there are no more candidates then seats to be filled. Discussion.*

**MSP:** *Secretary Lisco moved to approve Resolution 2020-01 – For the Regular Election to be Held May 5, 2020; to appoint and swear in Lilah Imes as Designated Election Official and Authorizing the Designated Election Official to Cancel Election. Motion seconded by Director Pratt. Motion carried unanimously.*

Meeting adjourned at 10:15 am.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary