

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 June 18, 2020 at the District offices, 6800 Nimbus Road, Longmont, Colorado, via Zoom Video Conference to comply with State's safer-at-home order as part of the COVID-19 outbreak. The meeting was called to order by President Julie Trumpler at 9:01 a.m.

Directors Present: Julie Trumpler, President
Sam Barnsley, Treasurer
Bart Fischer, Director
Jim Richard, Director
Alan Pratt, Director

Directors Absent: Mark Hochhauser, Vice President, Excused
Dan Lisco, Director, Excused

Staff and Consultants: Chris Smith, General Manager
Jason Whitmore, Treatment Manager
John Chmil, 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: N/A

Chris Smith provided a status update on District operations related to the COVID-19 pandemic and John Chmil discussed the legal implications of continuing remote meetings as a possible policy change after the pandemic is not the controlling factor.

SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 05/21/2020

Approval of the Minutes:

Draft minutes of the May 21, 2020, Board meeting were submitted to the board prior to the meeting.

MSP: *Director Richard moved to approve the minutes of the May 21, 2020 meeting. Motion seconded by Treasurer Barnsley. 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

GYS Development, LLC – Lot B RE-3232 Parcel ID 131309200005:

This tap request is to serve proposed self-storage units south of Highway 119 and just east of the Vista Commercial development. The applicant is requesting a 5/8-inch commercial tap. The water and the line belong to the District, but the applicant's service line will need to loop around the City of Longmont's shooting range, thus requiring the applicant to obtain an easement from the City prior to the District setting the meter. The applicant will also install several fire hydrants as required by the Mountain View Fire District. The new service will require 1.0 unit of C-BT and the applicant has requested to pay cash-in-lieu of dedication. Discussion.

MSP: *Treasurer Barnsley moved to approve a 5/8-inch Commercial Tap for Lot B RE-3232 (Parcel ID 131309200005) conditional on meeting all requirements and fees required for service. Motion seconded by Director Pratt. Motion carried unanimously.*

David Levitt – Lot 6 Block C Crestview Estates Parcel ID 131913005013:

This 5/8-inch residential tap request will serve a proposed home at 2847 Middle Fork Road in the Crestview Subdivision. The applicant will need to provide evidence of an easement to tie into our line west of their property. Pressure and flow are available to serve this request. The new tap will require 1.5 shares of LHDCo and the applicant has requested to pay cash-in-lieu of dedication. Discussion.

MSP: *President Trumpler moved to approve a 5/8-inch Residential Tap for Lot 6 Block C (Parcel ID 131913005013) conditional on meeting all requirements and fees required for service. Motion seconded by Director Richard. Motion carried unanimously.*

Anthony Cannariato – 0 North 47th Street Pleasant Ridge Subdivision Parcel ID 146308000004:

This parcel of land was an outlot close to the Pleasant Ridge Subdivision and does not currently have an assigned address. This tap request is governed by our IGA with the City of Boulder. Staff presented the information regarding this tap request to the City and received confirmation that the City does not have any objections to the District providing service to this lot. This request will also require evidence of a suitable easement. The applicant has requested a 3/4-inch tap to serve a proposed home and an ADU. Pressure and flow are available to serve this request. The new 3/4-inch tap will require 1.5 units of C-BT and the applicant has requested to pay cash-in-lieu of dedication. Discussion.

MSP: *Director Richard moved to approve a 3/4-inch Residential Tap for 0 N. 47th St. (Parcel ID 146308000004) conditional on meeting all requirements and fees required for service. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

SUBJECT: FINANCIAL REPORTS

Monthly Financial Statements:

The financial reports and payables for the month of May 2020 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 \$864,560.93.

SUBJECT: UNFINISHED BUSINESS

Information Items and Reports:

Treatment, Distribution, Engineering, and Water Management reports have been included to provide information related to operations.

SUBJECT: NEW BUSINESS

Petition for Exclusion from District Boundary – 7915 Plateau Road:

The owner of the property located at 7915 Plateau Road submitted a Petition for Exclusion from the District Boundaries. This property has been annexed into the City of Longmont, but is still connected to the District's water system. The owner of the parcel is currently working with a civil engineer on a subdivision design. At the October 2017 Board meeting, the Board approved a refund request of 80% of the original Tap Fee purchase from 1978, plus an 80% refund of the tap upgrade fee from 2013. The owner was required to upgrade from a 5/8-inch single family tap to a 3/4-inch residential tap due to an accessory dwelling on the property. The refund is contingent upon disconnecting from the District's water system and connection to the City of Longmont's water system. The applicant would like this parcel of land to be excluded from the District's boundaries. Staff has received all the necessary paperwork and fees associated with the exclusion process and they have been verified by staff at Lyons/Gaddis. The office of Lyons/Gaddis will prepare the appropriate paperwork needed for the public hearing to be held at the next Board meeting on July 16, 2020. Lyons/Gaddis will also publish the notice in the Times Call as required. Discussion.

MSP: *President Trumpler moved to set a Public Hearing for July 16, 2020 for the Plateau 7915 Investment LLC Exclusion and to advertise according to regulations governing Exclusions. Motion seconded by Director Richard. Motion carried unanimously.*

Attorney's Comments:

John Chmil discussed the Gallagher Amendment, a Bill that determines how residential and commercial properties are assessed. A measure to repeal the Amendment will be on the November 2020 ballot. Left Hand Water District will

not be impacted because the District does not assess a Mill Levy. Also, the Supreme Court ruled that a landmark Civil Rights Law, Title VII of the Civil Rights Act of 1964, protects gay and transgender workers from workplace discrimination. There may be changes to the District's Human Resource requirements. Discussion.

Meeting adjourned at 10:19 am.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary