

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 16, 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 9:00 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: Sam Barnsley, Treasurer, Unexcused

Staff and Consultants: Vicki Santos, Finance 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

SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 06/18/2020

Approval of the Minutes:

Draft minutes of the June 18, 2020, Board meeting were submitted to the Board prior to the meeting.

MSP: *Secretary Lisco moved to approve the minutes of the June 18, 2020 meeting. Motion seconded by Director Pratt. Motion carried unanimously.*

SUBJECT: PUBLIC HEARING/COMMENT

MSP: *Director Richard moved to open the Public Hearing to discuss the Exclusion request from Plateau7915 Investment LLC. Motion seconded by Vice President Hochhauser. Motion carried unanimously. The Public Hearing opened at 9:10am.*

Plateau7915 Investment LLC Petition for Exclusion from District Boundary:

The property has been annexed into the City of Longmont boundaries, however it is still being served by the District. At the October 2017 Board meeting, a refund of 80% was approved by the Board. Once the property connects to the City, the District will issue the refund and begin the abandonment process. The public

hearing today is to exclude this property from the District's boundaries. Discussion.

MSP: *Secretary Lisco moved to approve the Exclusion of the property from the Left Hand Water District known as the Plateau7915 Investment LLC Exclusion, situated in the County of Boulder, State of Colorado. Motion seconded by Director Richard. Motion carried unanimously.*

MSP: *Director Pratt moved to officially close the Public Hearing. Motion seconded by Director Richard. Motion carried unanimously. Public hearing closed at 9:13 am.*

SUBJECT: TAPS FOR BOARD CONSIDERATION

UP Frederick Retail (Ziggi's Coffee) – Lot 9B Glacier West Business Park Filing 2 Replat B Parcel ID 146703202002:

This tap request is from a Ziggi's Coffee franchise owner. The property is west of I-25 and south of Highway 52, next to the 7-11 store that was recently built. Pressure and flow are available to serve this request and the applicant is requesting a 3/4-inch commercial tap and would like to pay cash-in-lieu of dedication for 1.5 units of C-BT. Discussion.

KZT Colorado LLC – Lot 2 Block 12 Vista Commercial Filing 1 Parcel ID 131308102012:

The applicant for this request is building a doggy day care with grooming stations and a small retail store. The applicant is requesting a 3/4-inch commercial tap which is allotted 1.5 units of C-BT. Based on the review, this tap will require an additional 0.5 units of C-BT. Pressure and flow are available to serve this request and the applicant has requested to pay cash-in-lieu of dedication. Discussion.

MSP: *Director Richard moved to approve a 3/4-inch Commercial Tap for Lot 9B Glacier West Business Park Filing 2 Replat B (Parcel ID 146703202002) conditional on meeting all requirements and fees required for service and moved to approve a 3/4-inch Commercial Tap with an extra 1/2 share of CBT water for Lot 12 Block 2 of Vista Commercial Filing 1 (Parcel ID 131308102012) conditional on meeting all requirements and fees required for service. 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 June 2020. Discussion.

Bills and Appropriations:

A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$490,490.06.

SUBJECT: UNFINISHED BUSINESS

Financial and Payable Reports:

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

SUBJECT: NEW BUSINESS

Petition for Exclusion from District Boundary – 1084 County Road 7:

Lennar Colorado LLC has submitted a Petition for Exclusion from District Boundaries for the property located at 1084 County Road 7. The applicant plans to build a subdivision on the land and it will be served by Broomfield County. Discussion.

MSP: *Secretary Lisco moved to set a Public Hearing on August 20, 2020 for the 1084 County Road 7 Exclusion and to advertise according to regulations governing Exclusions. Motion seconded by Director Richard. Motion carried unanimously.*

United Power Utility Easement Dedication – Weld County Parcel ID

146721100027:

Staff and Lyons Gaddis have been working with United Power to create an Easement Agreement for a 15-foot wide easement off WCR 7 across from the District's Arneson Tank. The Agreement was included in the packet and United Power has agreed to pay \$4,000.00 to purchase this easement. Discussion.

MSP: *Director Pratt moved to allow staff to proceed with the disposal of District property that includes signing and dedicating a 15' wide utility easement once payment for the agreed to amount is received from United Power. Motion seconded by Secretary Lisco. Motion carried unanimously.*

Meeting adjourned at 10:05 am.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Dan Lisco, Secretary