

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 its regular meeting on July 15, 2021, at the District offices, 6800 Nimbus Road, Longmont, Colorado, with Directors attending both in person and via Zoom Video Conference as indicated below. The meeting was called to order by President Julie Trumpler at 9:03 a.m.

Directors Present: Julie Trumpler, President (via Zoom)
Mark Hochhauser, Vice President (via Zoom)
Dan Lisco, Secretary (in person)
Sam Barnsley, Treasurer (in person)
Alan Pratt, Director (in person)
Bart Fischer, Director (joined at 9:06 via Zoom)
Jim Richard, Director (in person)

Directors Absent: None

Staff and Consultants: Chris Smith, General Manager
Vicki Santos, Finance Manager
John Chmil, Attorney
Jason Whitmore, Treatment Manager
Adam Delaney, Distribution Manager
Steve Buckbee, District Engineer
Martin Harders, Engineering Tech I
Jordan Tyson, GIS Technician
Betsy Wheeler, Program Coordinator and Meter Reader
Desiree Kruse, Assistant Secretary, Board of Directors

Public Present: None

SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 06/17/2021

Approval of the Minutes:

Draft minutes of the June 17, 2021, Board meeting were submitted to the Board prior to the meeting.

MSP: *Director Richard moved to approve the minutes of the June 17, 2021, 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.

[Director Fischer joined the meeting]

SUBJECT: TAPS FOR BOARD CONSIDERATION

Nicolaus Bierbrodt & Jami Kennedy-Bierbrodt – 10323 Mineral Road Longmont, CO 80504

This tap request is for a 5/8-inch Residential Tap for a vacant parcel on the north side of Highway 52 approximately 1,300 feet west of Highway 287. Engineering is recommending the applicant be required to install a fire hydrant lateral at the proposed location off the EZT 24” steel transmission line as the District does not typically install service taps directly off large diameter transmission lines. The service line and meter would then be tapped off the 6-inch fire hydrant lateral. Another option would be to tie in on Highway 287 and come east with about a 2,000-foot service line through private easement. Engineering will work with the applicant to determine the best option. The applicant will be responsible for all costs associated with tapping the main. The tap will require 1.0 PIF and 1.0 unit of C-BT. The applicant has requested paying cash-in-lieu of dedication. Discussion.

MSP: *Treasurer Barnsley moved to approve a 5/8-inch Residential Tap for 10323 Mineral Road conditional on meeting all requirements and fees required for service. Motion seconded by Director Pratt. Motion carried unanimously.*

SUBJECT: FINANCIAL REPORTS

Monthly Financial Statements:

Vicki Santos presented the financial reports and payables for the month of June 2021. Discussion.

Bills and Appropriations:

A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$433,413.07.

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. Discussion.

Nine Mile Corner

Chris Smith and Steve Buckbee provided an update regarding the water line relocation needed at Nine Mile Corner at Highway 287 and Arapahoe Road. Chris reported that agreement has been reached with the Town of Erie and the metro district at the site to move the water line, with the estimated total cost being just over \$30,000. It was further agreed that the District’s share of the cost will be limited to \$10,000, with the metro district paying 1/3 of the total cost and the Town of Erie agreeing to pay the remaining cost. Discussion.

Northern Integrated Supply Project

Steve Buckbee reported on a kickoff workshop held with Kiewit, the contractor for the project, at the former KOA Campground the Enterprise purchased just across from Ted's Place on Highway 287. The workshop focused on "Big Hairy Audacious Goals" with the objective of looking at what can and should be done to make this a truly "world class" project, what adjustments could be made to timing that would materially impact cost, and so forth. Chris Smith noted the purchase of the campground will provide several benefits to the project, including readily available water through three water taps owned at the property as well as a convenient place for construction laborers to use for temporary housing. The campground will also ultimately be included in the reservoir's eventual camping recreation. Chris also discussed actions the Enterprise has taken in anticipation of the Record of Decision issuance, as well as possible actions to be considered once the permit is issued, to be in the most advantageous position to proceed with construction. Discussion.

SUBJECT: NEW BUSINESS

2021 Year-End Holiday Party

Chris Smith asked the Board for their thoughts as to whether the Year-End Holiday Party should be reinstated in 2021. After discussion, the Board agreed to direct staff to initiate an informal conversation with the Greenbrier Inn to discuss further details, especially their cancelation policy should there be new COVID-19 outbreak this fall/winter. Desiree will report back during the August Board Meeting. Discussion.

Attorney's Comments:

John Chmil presented a 2021 Legislative Session/Summer Update, providing information on activity that is pertinent to the District from the 73rd Colorado General Assembly regular legislative session ending June 8, 2021. Also discussed was training for the DEO/Election Judge, for the upcoming 2022 and 2023 elections. John informed the Board that Lyons Gaddis will be once again conducting election official training and that he will likely be the primary individual handling the upcoming training and communications along with a new paralegal at the firm. Discussion.

SUBJECT: DIRECTORS' COMMENTS

There were no Directors' Comments.

Meeting adjourned at 10:14 am.

By,

Desiree Kruse, Assistant Secretary, Board of Directors