

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 April 16, 2015 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Corey Heil at 9:01a.m.

Directors Present: Corey Heil, President
Bo Shaffer, Vice President
Julie Trumpler, Secretary
John Brunner, Treasurer
Mark Hochhauser, Director
Dan Lisco, Director

Directors Absent: Paul Schlagel (Excused)

Staff and Consultants: Chris Smith, General Manager
Vicki Santos, Finance Manager
Scott Holwick, Attorney
Meghan Connolly, Engineering Technician
Lilah Imes, Assistant Secretary, Board of Directors

Public Present:

SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 3/19/2015

Approval of the Minutes

The minutes of the March 19, 2015, Board meeting were submitted prior to the meeting.

MSP: *Director Lisco moved to approve the minutes of the March 19, 2015. Motion seconded by Treasurer John Brunner. Motion carried unanimously.*

SUBJECT: FINANCIAL REPORTS

Monthly Financial Statements

Vicki Santos presented the financial reports and payables for the month of April 2015. Discussion.

Bills and Appropriations

A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$630,442.63.

SUBJECT: UNFINISHED BUSINESS

2015 CBT Quota/Water Use/2015 Carryover:

Chris Smith presented on water carryover for 2015/2016. The District is eligible to carryover 1,350 AF. Northern Water issued their quota and for 2015 it will be 70%. After analysis of the water supply, the District will have sufficient water to cover all of the District's anticipated demands, as well as provide some additional water to the rental market. There will be no need for mandatory restrictions in accordance with the Water Efficiency Plan. LHWD will continue to recommend voluntary reductions in water use, especially outdoor irrigation. Discussion.

MSP: *Director Lisco moved to carryover 1,350 AF of CBT into the current season. Motion seconded by Treasurer Brunner. Motion carried unanimously.*

MSP: *Director Lisco moved to request 800 AF of exchange with the Left Hand Ditch Co. which moves 800 AF of CBT into the Left Hand Ditch Company Winter Storage Account per Section 2.1 of the Agreement. Motion seconded by Vice President Shaffer. President Heil abstained. Motion carried with five ayes.*

MSP: *Director Lisco moved to approve 500 shares of Left Hand Ditch Company water to be available for lease for shareholders. Motion seconded by Vice President Shaffer. President Heil abstained. Motion carried with five ayes.*

MSP: *Director Lisco moved to set the rental fee for Left Hand Ditch Company water at \$45 per share. Motion seconded by Vice President Shaffer. President Heil abstained. Motion carried with three ayes.*

MSP: *Director Lisco moved to set the rental fee for CBT water at \$35 per AF with the agreement that Left Hand Ditch Company has the first right of refusal to lease excess CBT at the current assessment rate of \$30.50 per AF. Motion seconded by Secretary Trumpler. Motion carried unanimously.*

Drought Contingency Plan:

The District's Drought Contingency Plan that was adopted in 2002 calls for the staff to analyze available water supply and demand. At this time, the District does not have a water shortage. Staff recommended that the Board continue to ask for voluntary water conservation activities in accordance with the Drought Contingency Plan. Discussion.

Colorado Water Congress – Water Legislation Summaries :

A copy of the CWC State of Affairs Committee Water Legislation was provided to the Board for review. Possibly the most exciting legislation currently is the

Residential Precipitation Collection of Rain Barrels. There is nothing of notable value as far as Special District Legislation. Discussion.

SUBJECT: NEW BUSINESS

Joder Ranch Trailhead – City of Boulder Open Space & Mountain Parks:

The City of Boulder has requested a Revocable License Agreement for the trail head at the entrance to the Joder Ranch property. The City anticipates using this area as parking area for cars or horse trailers as part of open space use. The parking will be outside of the District's fenced area. Revocable License Agreements are advantageous to the District because there is no term date. The District can revoke the license if it is no longer in the best interest of the District. Questions were raised regarding trash and horse dropping responsibilities. Discussion.

MSP: *Director Hochhauser moved to approve a Revocable License Agreement between the City of Boulder Open Space & Mountain Parks and Left Hand Water District, with changes to the contract as discussed and authorize the general manger to sign such an agreement after modifications have been made. Motion seconded by Director Lisco. Motion carried unanimously.*

Water Dedication/Rate Hearing:

Richmond American Homes staff met with District staff to discuss water dedication requirements for the Wyndham Hill Subdivision. A water conservation specialist from Richmond's staff was on hand to show on paper, how little water each lot uses. Currently, the District dedicates .75 units for a lot size of 7,000 SF or less. Staff will investigate water dedication requirements further. The District does not have water dedication amounts for townhomes. Wyndham Hill subdivision planning includes constructing some townhomes. In order to set and/or change rates or water dedication, such as adding townhome water dedication, a public hearing date needs to be set. Discussion.

MSP: *Vice President Shaffer moved to set a rate hearing date for the District's Tap Fee Schedule, for May 21, 2015. Motion seconded by Director Lisco. Motion carried unanimously.*

Meeting adjourned at 11:40 pm.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Julie Trumpler, Secretary

