

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 October 15, 2015 at the District offices, 6800 Nimbus Road, Longmont, Colorado. The meeting was called to order by President Corey Heil at 9:05a.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
Darwin Williams, District Engineer
Scott Holwick, Attorney
Meghan Connolly, Engineer I
Lilah Imes, Assistant Secretary, Board of Directors

Public Present: Paul Niedermuller, CPA, CliftonLarsonAllen, LLC

SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 9/17/2015

Approval of the Minutes

The minutes of the September 17, 2015, Board meeting were submitted prior to the meeting.

MSP: *Treasurer Brunner moved to approve the minutes of the September 17, 2015 meeting. Motion seconded by Director Hochhauser. Motion carried unanimously.*

SUBJECT: PUBLIC HEARING & COMMENT

Potentially Abandoned Taps – Policy No. 18.4

In July, staff began the process of identifying taps that have had no usage for a period of ten years. In accordance to Policy No. 18, staff sent out letters to 20 owners of record requesting information regarding intent of future use for the taps on their properties. Four homeowners responded, three requesting tap retention and one requesting tap abandonment. When abandonment of a

tap is considered, the owner can receive a refund of 80% of the original purchase price of their PIF and water fees. Discussion.

- 1) Tap Retention Request- 8912 Arapahoe Rd – Acct. #6539.01
- 2) Tap Retention Request- 5850 Nelson Rd – Acct. #4464.01
- 3) Tap Retention Request- 5850 Nelson Rd – Acct. #4465.01

MSP: *Treasurer Brunner moved to accept the responses from the above listed accounts as evidence that there is intent to use the tap in the future and extend Policy No. 18: System Connection / Disconnection / Abandonment for another 10 years from the date of this meeting. Motion seconded by Secretary Trumpler. Motion carried unanimously.*

MSP: *Treasurer Brunner moved to abandon account #4720.01, 33 SE OD2 and issue a refund the current owner 80% of the original purchase price of the water and PIF, \$4,144.00, in accordance with Policy 10.4 Refunds. Motion seconded by Director Hochhauser. Motion carried unanimously.*

SUBJECT: TAPS FOR BOARD CONSIDERATION

Garrett & Maria Kappers – 8400 Middle Fork Road

This tap request is for a 5/8” single-family residential tap in the Left Hand Ditch zone to serve an existing home at 8400 Middle Fork Rd. The well that currently serves the property no longer meets their water demand. Pressure and flow are sufficient to serve this property, however, the homeowner will need to obtain a private easement from one of the properties to the east, as this land does not front Foothills Highway. Discussion.

MSP: *Director Lisco moved to approve a 5/8 inch single-family residential tap for 8400 Middle Fork Rd. conditional on meeting all requirements for service including providing evidence of suitable easement for the meter and service line. Motion seconded by Director Hochhauser. Motion carried unanimously.*

SUBJECT: FINANCIAL REPORTS

Monthly Financial Statements

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

Bills and Appropriations

A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$1,530,022.05.

Presentation of the 2016 Preliminary Budget

A preliminary budget was presented for informational purposes only. The adoption of the 2016 budget will be held at the December 17, 2015 Board of Director's meeting. The public will be notified 30 days prior to that meeting in accordance with state statute. A separate Public Hearing regarding rates will be held during the November 19, 2015 Board meeting. Discussion.

Audit Engagement Letter:

CliftonAllenLarson, LLP provided a proposed Agreement to Provide Audit Services for the year ending 12/31/2015. Discussion.

MSP: *Secretary Trumpler moved to accept and sign the Agreement to Provide Audit Services with CliftonLarsonAllen, LLP for the year ending December 31, 2015. Motion seconded by Vice President Shaffer. Motion carried unanimously.*

Northern Water – Fall Water Users Meeting

Northern Colorado Water Conservancy District (Northern Water) has extended an invitation to the Board of Directors to the Fall Water Users Meeting. This year the meeting is being held at the Riverside Cultural Center, 3700 Golden Street, Evans, Colorado.

Meeting adjourned at 11:25 pm.

By,

Lilah Imes, Assistant Secretary, Board of Directors

Julie Trumpler, Secretary