

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 October 15, 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 9:02a.m.

Directors Present: Julie Trumpler, President
Mark Hochhauser, Vice President
Dan Lisco, Secretary
Sam Barnsley, Treasurer
Jim Richard, Director
Alan Pratt, Director

Directors Absent: Bart Fischer, Director (unexcused)

Staff and Consultants: Chris Smith, General Manager
Vicki Santos, Finance Manager
Scott Holwick, Attorney
Jason Whitmore, Treatment Manager
Adam Delaney, Distribution Manager
Steve Buckbee, District Engineer
Martin Harders, Engineering Tech I
Jordan Tyson, GIS Technician
Tina Conilogue, Assistant Secretary, Board of Directors

Public Present: None

SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 9/17/2020

Approval of the Minutes:

Draft minutes of the September 17, 2020, Board meeting were submitted to the Board prior to the meeting.

MSP: *Treasurer Barnsley moved to approve the minutes of the September 17, 2020, meeting. Motion seconded by Secretary Lisco. Motion carried unanimously.*

SUBJECT: TAPS FOR BOARD CONSIDERATION

There were no tap requests for Board consideration.

SUBJECT: FINANCIAL REPORTS

Monthly Financial Statements:

Vicki Santos presented the financial reports and payables for the month of September 2020. Discussion.

Bills and Appropriations:

A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$1,140,637.94.

2021 Preliminary Proposed Budget

The Board of Directors received the preliminary proposed 2021 Budget prior to October 15, 2020, per State statute. Staff reviewed the preliminary proposed 2021 Budget with the Board. The Rate Hearing is scheduled for November 19, 2020, and the 2021 Budget Hearing is scheduled for December 17, 2020. Both meetings have been noticed and such notice will be published as Public Hearings, as required. Discussion.

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.

SUBJECT: NEW BUSINESS

Agreement for a Permanent Exchange of Water Service – City of Longmont

Chris Smith addressed the Board regarding an agreement concerning a Permanent Exchange of Water Service between the City of Longmont and Left Hand Water District. The District has exchanged water service with the City regularly since the 1980's. In these agreements, there are no transfers of money or water rights, one party takes over service from the other. Normally Longmont assumes service to taps on lands that it annexes. Other times, the District has taken over service to areas outside of City limits that were better served by LHWD. In 2000, the District assumed service for 11 taps just south of the City, west of Hwy 287 which about balanced out the number of exchanged taps. The District currently has a deficit of 4 taps. By accounting for these as simply transfers between the District and the

City, the City is better able to address system impact fees otherwise charged when a tap is sold to a new customer. The three taps involved in this Agreement are due to lands being annexed into Longmont and will bring the deficit to 7 taps. Discussion.

MSP: *Director Richards moved to approve the Agreement for a Permanent Exchange of Water Service between the Left Hand Water District and the City of Longmont and to authorize signature by the General Manager. Motion seconded by Director Pratt. Motion carried unanimously.*

St. Vrain Forest Health Partnership Plan

Chris Smith informed the Board of the District's participation in a planning process that is being led by Jessie Olson, Left Hand Watershed Center. Jason Whitmore will be the main contact for the District. Fire risk is becoming a serious issue for the Front Range and work done now can mitigate impacts from natural or human caused fires in the future. Although this particular phase is focused on the St Vrain Creek Watershed, the work done here will inform how we can repeat the same work in the Left Hand basin. Discussion.

Colorado-Big Thompson Units

Chris Smith addressed the Board of the current cost of C-BT water and informed the Board he recently made an offer of \$40,000 per unit for 10 units. Discussion.

Meeting adjourned at 11:37 am.

By,

Tina Conilogue, Interim Assistant Secretary, Board of Directors

Dan Lisco, Secretary