

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 December 17, 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 Vice President Mark Hochhauser at 9:01a.m.

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

**Directors Absent:** Julie Trumpler, President (excused)  
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  
Betsy Wheeler, Program Coordinator & Meter Reader

**Public Present:** None

**SUBJECT: MINUTES OF THE DISTRICT REGULAR MEETING HELD 11/19/2020**

Approval of the Minutes:

*Draft minutes of the November 19, 2020, Board meeting were submitted to the Board prior to the meeting.*

**MSP:** *Director Richard moved to approve the minutes of the November 19, 2020, meeting. Motion seconded by Secretary Lisco. Motion carried unanimously*

**SUBJECT: PUBIC HEARING/COMMENT**

**MSP:** *Secretary Lisco moved to open the Public Hearing to discuss the 2021 Budget. Motion seconded by Director Richards. Motion carried unanimously. Public Hearing opened at 9:03a.m.*

2021 Budget Hearing:

*The Budget Committee provided a Final Proposed Budget for 2021, for discussion and action. Also included in the Board packet was Resolution 2020-03, a combined Resolution adopting a budget and appropriating funds. The proposed budget was open for inspection by the public and proper notice was published in accordance with the law. Discussion.*

**MSP:** *Secretary Lisco moved to close the Public Hearing. Motion seconded by Treasurer Barnsley. Motion carried unanimously. Public Hearing closed at 9:30a.m.*

**MSP:** *Secretary Lisco moved to Adopt Resolution 2020-03 A Combined Resolution Concerning the Adoption of a Budget and Appropriation of Funds for Such Budget for Fiscal Year 2021. Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

**SUBJECT: TAPS FOR BOARD CONSIDERATION**

Tim Kraftson (Glacier Vista 3 LLC) – 3310 Ideal Dr; Lot 3 Glacier West Business Park:

*This tap request is for an upgrade from the existing 5/8-inch Commercial Tap to a 1-inch Commercial Tap for the construction of an autobody shop on what is currently a vacant lot. Pressure and flow are available for the proposed upgrade. The applicant is also applying for a 6” fire tap. The tap upgrade will require the payment for an additional 1.5 PIF and 1.5 share of C-BT. The applicant has requested paying cash-in-lieu of dedication. Discussion.*

**MSP:** *Director Pratt moved to approve an Upgrade to the existing 5/8-inch Commercial Tap (Account #6856.03) to a 1-inch & the installation of a 6” fire line 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 November 2020. Discussion.*

Bills and Appropriations:

*A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$501,328.06.*

**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**

NISP – 17<sup>th</sup> Interim Agreement:

*Northern Water has provided the District with the Seventeenth Interim Agreement with the Northern Colorado Water Conservancy District (Northern Water), Northern Integrated Supply Project Water Activity Enterprise (Enterprise), for Participation in the Northern Integrated Supply Project (NISP). This Agreement will continue the District's participation in the permitting and agency consultation for NISP, and the Preliminary Design and Phase II Geotechnical Investigation and embankment design and advancement of the proposed Glade Reservoir; Glade Reservoir Construction Manager/General Contractor (CM/GC) design involvement; Highway 287 relocation 30% design and CM/GC design involvement; conveyance delivery refinement; South Platte Water Conservation Project negotiations; land and easement definition and potential purchase; potential advancement of time-sensitive mitigation activities; the development of a NISP Allotment Contract; financial project planning; legal defense of the Project permits; and overall project administration. Discussion.*

**MSP:** *Director Pratt moved to approve the execution of the Seventeenth Interim Agreement between Left Hand Water District and the Northern Integrated Supply Project Water Activity Enterprise and authorize signature by the General Manager. (\$1,788,500). Motion seconded by Treasurer Barnsley. Motion carried unanimously.*

NISP – Common Interest, Joint Defense, and Confidentiality Agreement:

*Northern Water has provided the District with a Common Interest, Joint Defense, and Confidentiality Agreement between Northern Water and the 15 Participants involved in the development of the Northern Integrated Supply Project (NISP). This agreement allows for the exchange of confidential information between the Parties in the project as the permitting is finalized, and anticipates that "one or more persons or entities may bring legal challenges relating to the development, construction or operation of the project." Counsel has reviewed drafts of the Agreement and was also involved in a similar agreement related to the Windy Gap Firming Project. Discussion.*

**MSP:** *Secretary Lisco moved to approve the execution of the Common Interest, Joint Defense, and Confidentiality Agreement between Left Hand Water District and the Northern Integrated Supply Project Water Activity Enterprise and authorize signature by the General Manager. Motion seconded by Director Pratt. Motion carried unanimously.*

2021 BOD Meeting Dates and Designation of Posting Place:

*The proposed schedule for 2021 Board meetings is based on having regular meetings on the third Thursday of each month at the District office 6800 Nimbus Road (with allowances for electronic meetings as necessary), Longmont, CO 80503. This will be posted as required by statute, HB19-1087, on the District's website, <http://lefthandwater.org>.*

**MSP:** *Director Pratt moved to approve the 2021 Regular Meetings of the Left Hand Water District Board of Directors and Designation of Place of Posting Notice and Agenda. Motion seconded by Secretary Lisco. Motion carried unanimously.*

**SUBJECT: DIRECTORS' COMMENTS**

Directors' Comments:

*Director Pratt congratulated the Left Hand Water District staff for a successful 2020 Year.*

Meeting adjourned at 10:31 am

By,

Tina Conilogue, Interim Assistant Secretary, Board of Directors

Dan Lisco, Secretary