

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 June 17, 2021, at the District offices, 6800 Nimbus Road, Longmont, Colorado, with Directors attending both in person and via Zoom Video Conference and indicated below. The meeting was called to order by President Julie Trumpler at 9:03 a.m.

**Directors Present:** Julie Trumpler, President (in person)  
Mark Hochhauser, Vice President (via Zoom)  
Sam Barnsley, Treasurer (in person)  
Bart Fischer, Director (joined at 9:11 a.m. via Zoom)  
Jim Richard, Director (in person)

**Directors Absent:** Alan Pratt, Director (excused)  
Dan Lisco, Secretary (excused)

**Staff and Consultants:** Chris Smith, General Manager  
Vicki Santos, Finance Manager  
Scott Holwick, Attorney  
Jason Whitmore, Treatment 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 5/20/2021**

Approval of the Minutes:

*Draft minutes of the May 20, 2021, Board meeting were submitted to the Board prior to the meeting.*

**MSP:** *Director Richard moved to approve the minutes of the May 20, 2021, meeting. Motion seconded by Treasurer Barnsley. Motion carried unanimously. Action was taken prior to Director Fischer joining the meeting.*

**SUBJECT: PUBLIC HEARING/COMMENT**

*There was no public hearing held, nor were there any comments from the public.*

**SUBJECT: TAPS FOR BOARD CONSIDERATION**

The Tiefel Family LLC – 4001 N 107<sup>th</sup> Street Lafayette, CO 80026

*This tap request is for an Upgrade from the existing 5/8-inch Residential tap to a 3/4-inch Residential Tap to account for the conversion of the existing historic dwelling from a 1,094 square foot detached office to an agricultural worker dwelling unit as part of a Boulder County Land Use Application (LU-19-0018). Conditional approval of the Land Use Application requires compliance with District regulations regarding Accessory Dwelling Units (Policy I.B.3.c Accessory Dwellings). The tap upgrade will require payment for an additional 0.5 PIF and 0.5 share of C-BT. The applicant has requested paying cash-in-lieu of dedication. Discussion.*

**MSP:** *Treasurer Barnsley moved to approve an Upgrade to the existing 5/8-inch Residential Tap (Account #4820.01) to a 3/4-inch Residential Tap conditional on meeting all requirements and fees required for service. Motion seconded by Director Richard. Motion carried unanimously. Action was taken prior to Director Fischer joining the meeting.*

[Director Fischer joined the meeting]

**SUBJECT: FINANCIAL REPORTS**

Monthly Financial Statements:

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

Bills and Appropriations:

*A listing of monthly bills and appropriations was presented for review prior to the meeting. The total payables equaled \$641,156.28.*

**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 discussed work being done with the Town of Erie and the developer on the Nine Mile Corner project at Highway 287 and Arapahoe Road to remedy conflicts with District water lines that were identified very late in the process after plans were approved and work began. Discussion.*

**MSP:** *Director Richard moved to authorize staff to enter into an IGA to facilitate work at Nine Mile Corner if and when necessary. Motion seconded by Treasurer Barnsley. Motion carried unanimously*

**SUBJECT: NEW BUSINESS**

Niwot Sanitation Discussion

*Chris Smith presented a request to the Board from the Niwot Sanitation District regarding the possibility of contracting out the Sanitation District's administrative responsibilities. After discussion, the Board agreed via consensus not to pursue any action related to this request.*

Assistant Secretary to the Board

*Chris Smith introduced Desiree Kruse, who started as the District's Executive Assistant on June 1<sup>st</sup>. The Executive Assistant position also serves as Assistant Secretary to the Board of Directors. Tina Conilogue had been serving as Interim Assistant Secretary since the position was vacated. Board approval is needed to appoint Desiree to the position. Discussion.*

**MSP:** *Vice President Hochhauser moved to appoint Desiree Kruse as the Assistant Secretary to the Board of Directors. Motion seconded by Director Fischer. Motion carried unanimously.*

Attorneys' Comments

*Scott Holwick noted he did not have a legislative report for the Board this month but plans to have a memo and update at next month's meeting.*

**SUBJECT: DIRECTORS' COMMENTS**

*There were no Directors' Comments.*

Meeting adjourned at 10:51 am.

By,

Desiree Kruse, Assistant Secretary, Board of Directors