

AGENDA

Denver Board of Water Commissioners

Denver Water Board Room, 1600 W 12th Avenue, Denver, Co 80204 and

Video Conference: <http://zoom.us/join>, Meeting ID: 882 3417 6376 - Passcode: 600590 or

Dial in (669) 900-6833 - Meeting ID: 882 3417 6376 - Passcode: 600590

Members of the public are welcome to attend either in person or by video conference

Wednesday, April 10, 2024 9:00 a.m.

I. INTRODUCTORY BUSINESS

A. Call to Order and Determination of Quorum

B. Public Comment and Communications

At this point in the agenda, the Board may allow members of the public to address the Board on any item of interest within the jurisdiction of the Board, and not on the agenda for action. Speakers wishing to address a specific Action Item will be invited to address the Board when the item is being considered. Three minutes are allowed for each person unless the President determines otherwise.

1. Distributor Communications
2. Citizen Advisory Committee Communications

C. Ceremonies, Awards, and Introductions

D. Legislative Update	Andrew Hill	5 minutes
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II. ACTION ITEMS

A. Consent Items

Items listed below are considered routine and may be enacted by one motion and vote. If any Board member desires discussion beyond explanatory questions, or corrections to the Minutes, the President may order that item to be considered in a separate motion and vote.

1. Minutes from March 13, 2024
2. Minutes from March 27, 2024
3. Access Control System Replacement Project with Stone Security LLC – Contract 505803
4. North Fork Wildfire Ready Action Plan Cost Share Agreement with Jefferson County Conservation District – Contract 506001

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5. Elk Creek Fire Protection District Private Lands Wildfire Mitigation Agreement From Forests to Faucets Partnership – Contract 506037

B. Individual Approval Items

- | | | |
|--|-----------------|------------|
| 1. High Line Canal Update | Tom Roode | 15 minutes |
| a. First Amendment to the Inter-Governmental Agreement with the City of Littleton and Mile High Flood District Authorizing Stormwater into the High Line Canal – Contract 504221 | | |
| 2. Customer Surveys with Customer Care Measurement & Consulting, LLC (CCMM) – Contract 505945 | Angela Bricmont | 10 minutes |

III. POLICY MATTERS

- | | | |
|----------------------------------|---------------|------------|
| A. Efficiency Marketing Campaign | Stacy Chesney | 10 minutes |
|----------------------------------|---------------|------------|

IV. EXECUTIVE UPDATE

- A. CEO Update
- B. CFO Update
- C. Operations Update

V. BRIEFING PAPERS & REPORTS

- A. Briefing Paper
- B. Report

VI. ADJOURNMENT

VII. TRUSTEE MATTERS

VIII. EXECUTIVE SESSION

The Board may adjourn the regular meeting and reconvene in executive session on topics authorized by D.R.M.C Sec. 2-34.

A. Confidential Report

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: April 10, 2024

Board Item: II-A-3

Access Control System Replacement Project with Stone Security LLC Contract 505803

Action by Consent

Individual Action

Purpose and Background:

The purpose of this Board Item is to approve Contract 505803 with Stone Security, LLC to install a new, nonproprietary hardware solution for access control at key Denver Water facilities.

Denver Water's current access control hardware is proprietary and aging. The new solution is nonproprietary thus giving Denver Water the ability to take advantage of competitive markets and new technology solutions. This will enhance Denver Water's ability to detect and respond to security events.

Budget and Schedule:

The total amount for this contract is \$1,380,000. The contract will be effective upon Board approval and end December 31, 2025. \$1,100,000 will come from Access Control System Install business unit in the 2024 budget. The remaining amount will be included in the 2025 budget.

Selection of Business Partner:

In October 2023, Denver Water Procurement issued a Request for Proposals via direct solicitation to four pre-qualified vendors. Denver Water received four proposals in response to the RFP. Stone Security, LLC was selected based on their extensive experience and their ability to provide the best overall value to Denver Water.

S/MWBE Information:

Small/Minority and Women-owned Business Enterprise goals are not applicable for this item.

Recommendation:

Staff recommends that the Board approve Contract 505803 with Stone Security, LLC for the contract period starting on the effective date of Board approval through December 31, 2025, for a total contract amount not to exceed \$1,380,000.

Approvals

- | | |
|---|---|
| <input checked="" type="checkbox"/> Alan Salazar, CEO/Manager | <input checked="" type="checkbox"/> Brian D. Good, Chief Administrative Officer |
| <input type="checkbox"/> Julie Anderson, Chief of Staff | <input type="checkbox"/> Richard B. Marsicek, Chief Water Resource Strategy Officer |
| <input type="checkbox"/> Jessica R. Brody, General Counsel | <input type="checkbox"/> Robert J. Mahoney, Chief Engineering Officer |
| <input checked="" type="checkbox"/> Angela C. Bricmont, Chief Finance Officer | <input type="checkbox"/> Thomas J. Roode, Chief Operations Officer |

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DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: April 10, 2024

Board Item: II-A-4

North Fork Wildfire Ready Action Plan Cost Share Agreement with Jefferson Conservation District Contract 506001

Action by Consent

Individual Action

Purpose and Background:

The purpose of this Board item is to approve Contract 506001 to contribute matching funds to the North Fork of the South Platte River Wildfire Ready Action Plan project.

The Colorado Water Conservation Board (CWCB) created the Wildfire Ready Watersheds grant program to assess the susceptibility of Colorado's watersheds to post-wildfire impacts. Following the framework developed by the CWCB, the North Fork Wildfire Ready Action Plan will develop a pre- and post-wildfire preparedness plan that identifies areas at risk of post-fire flooding and debris flows and identifies locations and general projects that can be installed proactively before a wildfire occurs to build resilience to future wildfire and other extreme events.

Jefferson Conservation District is serving as the CWCB grant applicant and fiscal agent for the North Fork Wildfire Ready Action Plan. In addition to Denver Water's contribution, the CWCB has contributed \$158,337 in grant funding and Aurora Water has contributed \$24,900 in matching funds.

Budget and Schedule:

The total amount of this contract is \$25,000 and the term of the contract is April 10, 2024 through January 31, 2025. Funds for this contract will come from the 2024 budget in the Watershed Planning business unit, which has sufficient funds to pay the \$25,000 estimated to be needed in 2024.

S/MWBE Information:

Small/Minority and Women-owned Business Enterprise goals are not applicable for this item.

Recommendation:

Staff recommends that the Board approve Contract 506001 with Jefferson Conservation District to provide matching funds for the development of the North Fork Wildfire Ready Action Plan for the contract period April 10, 2024 through January 31, 2025 for a total contract amount not to exceed \$25,000.

Approvals

- | | |
|---|--|
| <input checked="" type="checkbox"/> Alan Salazar, CEO/Manager | <input type="checkbox"/> Brian D. Good, Chief Administrative Officer |
| <input type="checkbox"/> Julie Anderson, Chief of Staff | <input checked="" type="checkbox"/> Richard B. Marsicek, Chief Water Resource Strategy Officer |
| <input type="checkbox"/> Jessica R. Brody, General Counsel | <input type="checkbox"/> Robert J. Mahoney, Chief Engineering Officer |
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DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: April 10, 2024

Board Item: II-A-5

Elk Creek Fire Protection District Private Lands Wildfire Mitigation Agreement From Forests to Faucets Partnership Contract 506037

Action by Consent

Individual Action

Purpose and Background:

The purpose of this Board item is to approve Contract 506037, which will provide funding for Elk Creek Fire Protection District to conduct wildfire risk reduction forest treatments on approximately 92 acres of private lands within priority watersheds.

Since 2010, the From Forests to Faucets Partnership (Partnership) has been a successful collaborative partnership between Denver Water and the U.S. Forest Service (USFS). The Partnership was expanded in 2017 to include private lands to complement the work on the National Forest. The goal of the Partnership is to implement forest and watershed health projects to reduce the risk of catastrophic wildfire and restore forests impacted by wildfire events in Denver Water's priority watershed.

This agreement is from the budgeted funds as part of the Partnership. In addition to Denver Water's contribution, Elk Creek Fire Protection District is contributing \$6,619.24.

Budget and Schedule:

The total amount of this contract is \$6,619.24 and the term of the contract is April 10, 2024 through April 30, 2026. Funds for this contract will come from the 2024 budget for the From Forests to Faucets business unit, which has sufficient funds to pay the \$6,619.24 estimated to be needed in 2024. Any unspent amount will be budgeted in future years.

S/MWBE Information:

Small/Minority and Women-owned Business Enterprise goals are not applicable for this item.

Recommendation:

Staff recommends that the Board approve Contract 506037 with Elk Creek Fire Protection District for forest health and wildfire risk reduction project for the contract period April 10, 2024 through April 30, 2026, for a total contract amount not to exceed \$6,619.24.

Approvals

- | | |
|---|--|
| <input checked="" type="checkbox"/> Alan Salazar, CEO/Manager | <input type="checkbox"/> Brian D. Good, Chief Administrative Officer |
| <input type="checkbox"/> Julie Anderson, Chief of Staff | <input checked="" type="checkbox"/> Richard B. Marsicek, Chief Water Resource Strategy Officer |
| <input type="checkbox"/> Jessica R. Brody, General Counsel | <input type="checkbox"/> Robert J. Mahoney, Chief Engineering Officer |
| <input checked="" type="checkbox"/> Angela C. Bricmont, Chief Finance Officer | <input type="checkbox"/> Thomas J. Roode, Chief Operations Officer |

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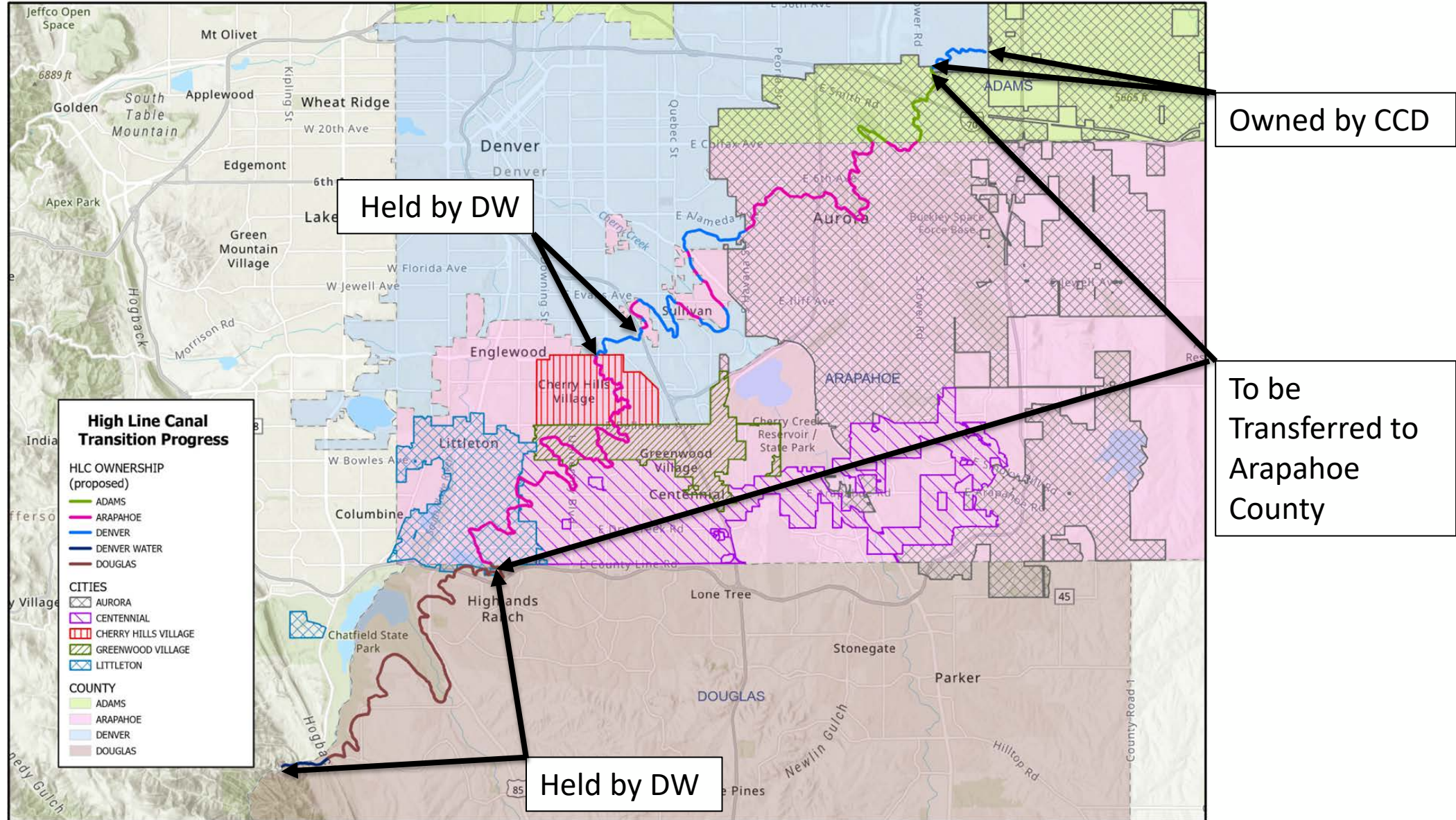


High Line Canal Update

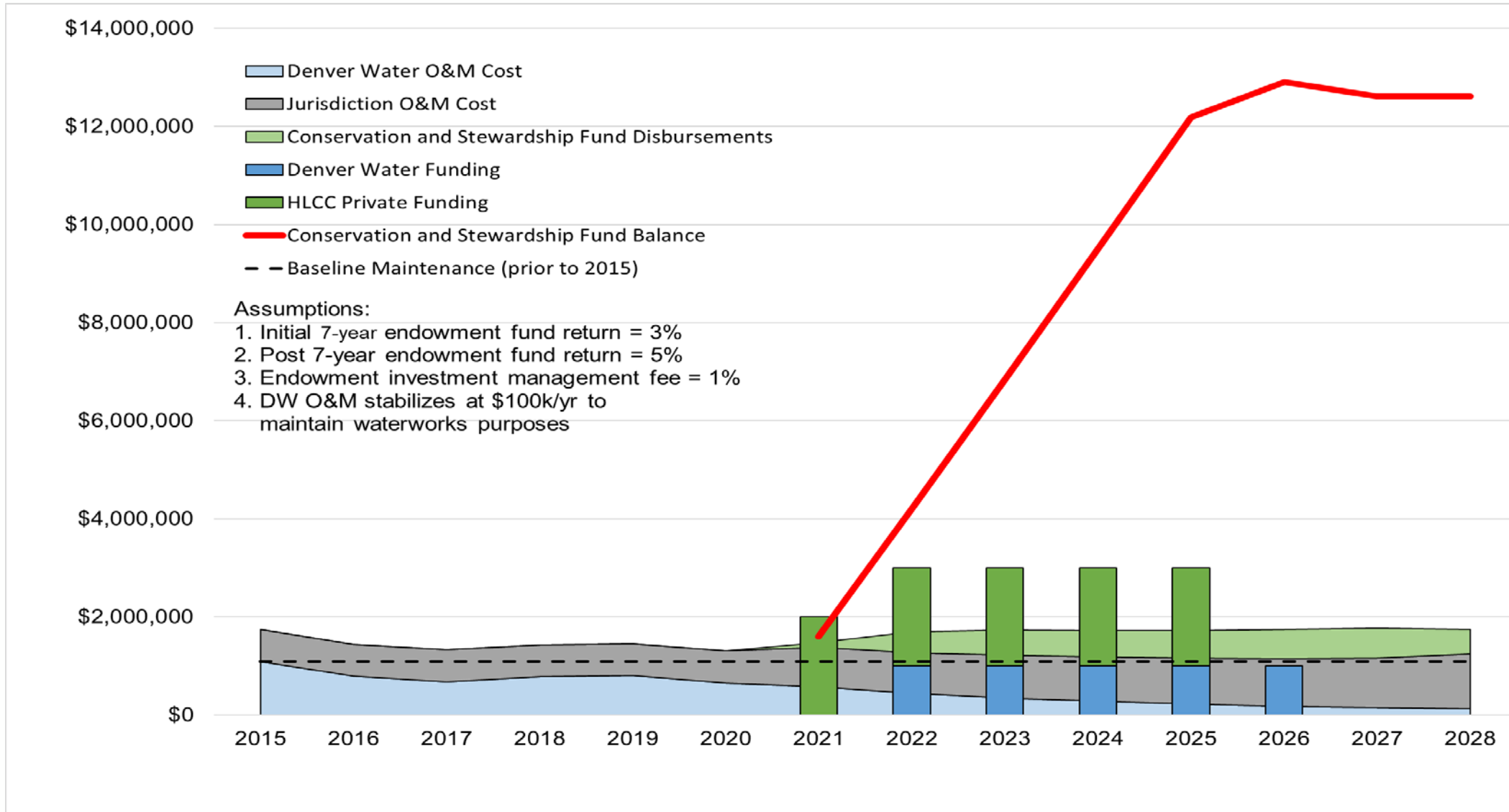
April 10, 2024

 DENVER WATER

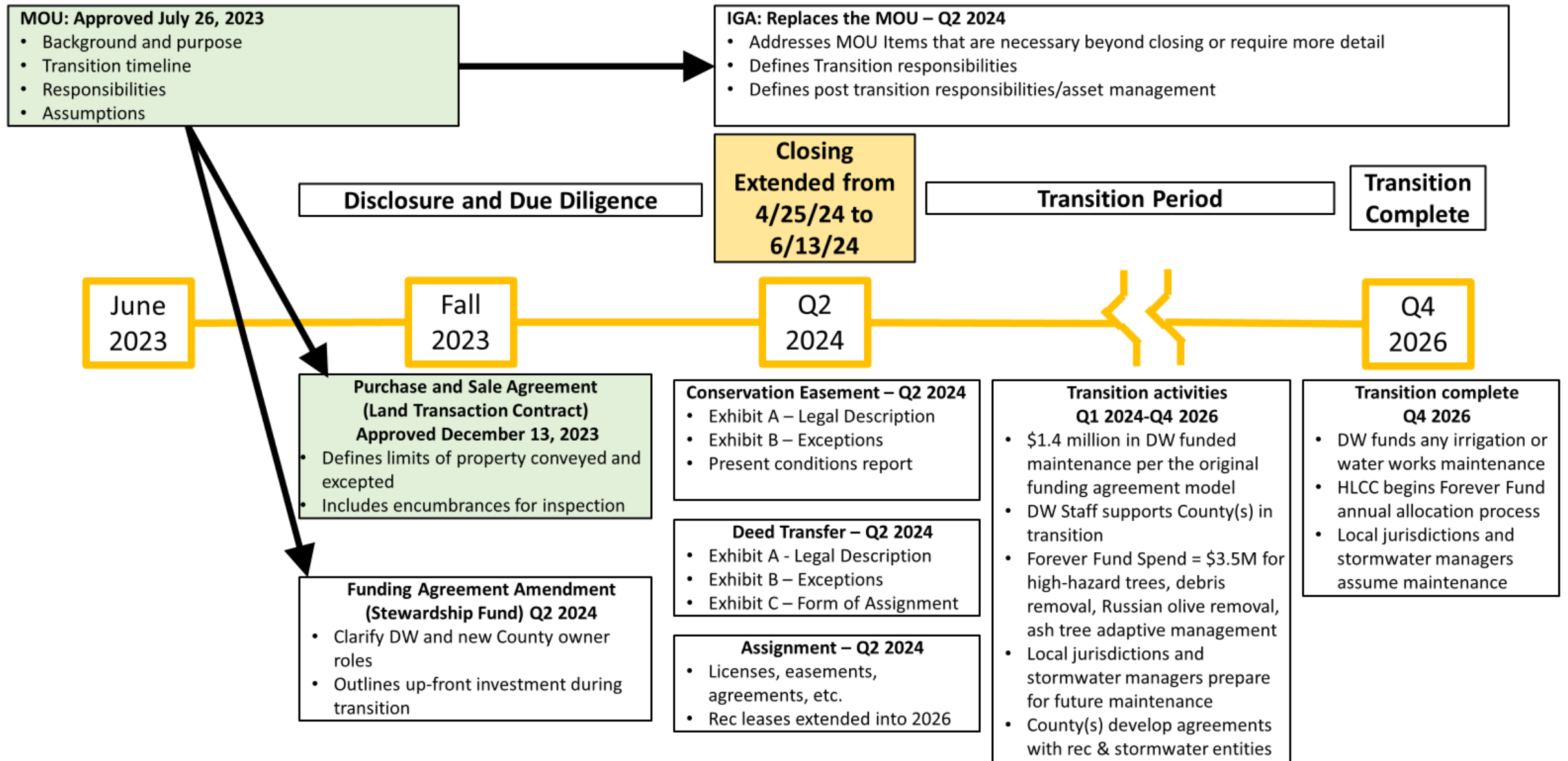
Canal to be Transferred to Arapahoe County with These Exceptions



Forever Fund Model – Original Plan



Land Transfer Process Timeline



Next Steps

- Continue diligence up to June 13th closing
 - Board approval of IGA with Arapahoe County
 - Finalize conservation easement
 - Finalize transfer deed
- Execute transitional maintenance
- Continue coordination with Denver
- Coordinated hand off to Arapahoe County over transitional period
- Continue to develop approach for Douglas County reach
- Recommend approval of Littleton stormwater agreement today



Discussion

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: April 10, 2024

Board Item: II-B-1-a

First Amendment to the Intergovernmental Agreement with the City of Littleton and Mile High Flood District Authorizing Stormwater into the High Line Canal Contract 504221

Action by Consent

Individual Action

Purpose and Background:

The purpose of this Board item is to amend Intergovernmental Agreement (IGA) 504221 with the City of Littleton and the Mile High Flood District (MHFD) to allow the City of Littleton to utilize and maintain an additional 3,100 linear feet of the High Line Canal for stormwater purposes.

In 2019, the Board entered into IGA 504221 authorizing the City of Littleton and MHFD to install and maintain stormwater outfalls and water quality features in the Board's High Line Canal from approximately Windemere Street to the Lee Gulch Flume, spanning roughly 1.5 miles of canal channel. In return for the authorization, MHFD models and approves the volume and quality of the city's outfalls into the canal, and the City of Littleton maintains the canal portion of the High Line Canal corridor through the authorized area, thus relieving Denver Water from certain maintenance responsibilities. The project has been successful, and the parties wish to expand the authorized stormwater area of the canal by an additional 3,100 linear feet encompassing the channel between South Broadway and Arapahoe Road to South Broadway and Caley Avenue.

Budget and Schedule:

There is no budgetary impact for this item.

Recommendation:

Staff recommends that the Board approve the First Amendment to Contract 504221 with the City of Littleton and MHFD to authorize stormwater outfalls, water quality features and long-term maintenance access on the Board's High Line Canal property from approximately South Broadway and Arapahoe Road to South Broadway and Caley Avenue.

Approvals

- | | |
|--|---|
| <input checked="" type="checkbox"/> Alan Salazar, CEO/Manager | <input type="checkbox"/> Brian D. Good, Chief Administrative Officer |
| <input type="checkbox"/> Julie Anderson, Chief of Staff | <input type="checkbox"/> Richard B. Marsicek, Chief Water Resource Strategy Officer |
| <input type="checkbox"/> Jessica R. Brody, General Counsel | <input checked="" type="checkbox"/> Robert J. Mahoney, Chief Engineering Officer |
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DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: April 10, 2024

Board Item: II-B-2

Customer Surveys with Customer Care Measurement & Consulting, LLC (CCMC) Contract 505945

Action by Consent

Individual Action

Purpose and Background:

The purpose of this Board Item is to approve Contract 505945 with Customer Care Measurement & Consulting, LLC (CCMC) to provide customer survey design, administration and analysis that will be used to improve the customer experience.

Historically, customer surveys have provided reliable quantitative and qualitative data used to understand where Denver Water should focus and prioritize efforts to make the largest positive impact on improving the customer experience. The surveys have also provided insights on key issues and initiatives, such as customer sentiment on conservation, drought, and rates.

Budget and Schedule:

The total amount for this contract shall not exceed \$571,740. The contract will begin on the agreement's effective date and end March 31, 2027. Funds for this contract will come from the 2024 budget for QA& Reporting which has sufficient funds to pay the \$85,000 estimated to be needed in 2024. The remaining amount will be budgeted in future years.

Selection of Business Partner:

In January 2024, Denver Water issued a request for proposals via direct solicitation to eight suppliers. Additionally, the RFP was advertised on the Rocky Mountain E-Purchasing System (BidNet), published to the Denver Water public website, and dispersed to S/MWBE chambers and trade organizations. Denver Water received seven proposals in response to the RFP. CCMC was selected based on their extensive experience in survey work and their ability to provide the best overall value to Denver Water.

S/MWBE Information:

Small/Minority and Women-owned Business Enterprise goals are not applicable for this item.

Recommendation:

Staff recommends that the Board approve Contract 505945 with Customer Care Measurement & Consulting, LLC (CCMC) for customer surveys for the contract period starting on the agreement effective date through March 31, 2027, for a total contract amount not to exceed \$571,740.

Approvals

- | | |
|---|---|
| <input checked="" type="checkbox"/> Alan Salazar, CEO/Manager | <input type="checkbox"/> Brian D. Good, Chief Administrative Officer |
| <input type="checkbox"/> Julie Anderson, Chief of Staff | <input type="checkbox"/> Richard B. Marsicek, Chief Water Resource Strategy Officer |
| <input type="checkbox"/> Jessica R. Brody, General Counsel | <input type="checkbox"/> Robert J. Mahoney, Chief Engineering Officer |
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