

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, May 24, 2023 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

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.

B. Individual Approval Items

- | | | |
|--|--------------|-----------|
| 1. Property, Casualty, and Cyber Insurance Policy Renewals/Purchases | Abdul Aslamy | 5 minutes |
|--|--------------|-----------|

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|--|----------------|-----------|
| 2. Reappointment to the Citizens
Advisory Committee – Homebuilders
Association of Metro Denver
Representative | Ashley Denault | 5 minutes |
|--|----------------|-----------|

III. POLICY MATTERS

- | | | |
|-------------------------------|-------------------|------------|
| A. Northwater Treatment Plant | Pete McCormick | 15 minutes |
| B. South System Update | Daniela Castaneda | 15 minutes |

IV. EXECUTIVE UPDATE

- A. CEO Update
- B. CFO Update - Monthly Financial Report - April 30, 2023
- C. Operations Update

V. BRIEFING PAPERS & REPORTS

- A. Briefing Paper
- B. Report
 - 1. Lead Reduction Program

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: May 24, 2023

Board Item: II-B-1

Property, Casualty, and Cyber Insurance Policy Renewals/Purchases

Action by Consent

Individual Action

Purpose and Background:

The purpose of this Board item is to obtain the Board's approval of the 2023-2024 insurance strategy and delegate renewal of the agreements to the CEO to bind annual coverage. At the May 10, 2023 Board meeting, Marsh, Denver Water's insurance broker, presented and recommended Denver Water renew its existing insurance policies including property, fiduciary, excess liability, crime, cyber, terrorism, and malicious attacks. Marsh also recommended purchasing a directors and officers policy as a new line of coverage, which has been reviewed by outside counsel. In conjunction with the broker, staff is negotiating the directors and officers policy terms with the carrier and will provide a recommendation to the Board at a later Board meeting. All renewed lines of coverage except for crime insurance will be effective for the next 12 months, beginning June 1, 2023. The crime policy has a three-year term, billed annually, ending June 1, 2026.

Budget and Schedule:

The anticipated, not to exceed, amount of the policy renewals is \$1,600,000 and the term of the policies begins June 1, 2023, and ends June 1, 2024 for all lines of coverage, except for crime, which has a three-year policy period beginning on June 1, 2023 with an end date of June 1, 2026. Funds for these services will come from the 2023 insurance budget. The Finance division budgeted \$1,287,539 in the 2023 budget for the above policies, so a budget variance will be required.

Selection of Business Partner:

Denver Water issued a request for proposal for broker services in June 2019 and received five proposals. Marsh was selected based on their experience, staffing plan, understanding of work, professional references, demonstrated expertise, and pricing. Marsh markets Denver Water's property and casualty insurance every three to five years, or sooner if market conditions exist.

Recommendation:

Staff recommends that the Board approve the 2023-2024 insurance strategy and delegate renewal of the agreements up to a maximum \$1,600,000 for property and equipment, excess liability, fiduciary, crime, cyber, terrorism, and malicious attack insurance to the CEO to bind annual coverage.

Approvals

- | | |
|---|---|
| <input checked="" type="checkbox"/> James S. Lochhead, CEO/Manager | <input type="checkbox"/> Brian D. Good, Chief Administrative Officer |
| <input checked="" 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: May 24, 2023

Board Item: II-B-2

Reappointment to the Citizens Advisory Committee – Homebuilders Association of Metro Denver Representative

Action by Consent

Individual Action

Purpose and Background:

The purpose of this Board item is to reappoint Jim Fitzmorris, the Homebuilders Association of Metro Denver representative, to the Citizens Advisory Committee (CAC) for a second three-year term.

Denver Water's CAC is a 10-member volunteer committee that advises Denver Water staff and the Board of Water Commissioners on a variety of issues while encouraging and coordinating public participation in the organization's policymaking and planning processes.

The CAC was created as part of the 1979 Foothills Agreement that, among other things, required Denver Water to form a citizens group charged with representing public interests in specific categories of stakeholder groups: Denver citizen representatives (3), West Slope representatives (2), suburban customer representative (1), environmental representative (1), public interest group representative (1), distributor representative (1), and Homebuilders Association of Metro Denver representative (1). The CAC recommends candidates to the Board, and the Board has appointing authority for the CAC. CAC members are appointed for one three-year term, with the opportunity to serve a second three-year term if recommended by the CAC and approved by the Board.

Mr. Fitzmorris is civil engineering graduate of Colorado State University. He joined JR Engineering in 1984, where he oversees preliminary and final engineering design, client management, and quality control for residential, commercial, and municipal projects. In addition to serving as a board member for the Homebuilders Association of Metro Denver, Mr. Fitzmorris is also involved with the National Association of Industrial and Office Properties, Jefferson County Economic Development Council, and the Metro North Chamber of Commerce. The CAC voted unanimously to recommend Mr. Fitzmorris for a second term, which would go through April 2026.

Recommendation:

Staff recommends the Board appoint Jim Fitzmorris for a second three-year term as the Homebuilders Association of Metro Denver representative on the CAC.

Approvals

- | | |
|--|---|
| <input checked="" type="checkbox"/> James S. Lochhead, CEO/Manager | <input type="checkbox"/> Brian D. Good, Chief Administrative Officer |
| <input checked="" 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 type="checkbox"/> Angela C. Bricmont, Chief Financial Officer | <input type="checkbox"/> Thomas J. Roode, Chief Operations Officer |

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