

**RECORD OF PROCEEDINGS  
MINUTES  
of the  
Board of Water Commissioners**

Denver Water Administration Building  
1600 West 12<sup>th</sup> Avenue  
Denver, CO  
Board Room, First Floor

Video Conference: <http://zoom.us/join>, Meeting ID: 842 1228 8876, Password: 815980  
or Dial-in: (669) 900-6833, Meeting ID: 842 1228 8876

**Wednesday, February 23, 2022**

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**Open Session**

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, February 23, 2022, beginning at 9:00 a.m. via Zoom Video Conference: <http://zoom.us/join>, Meeting ID: 842 1228 8876, Password: 815980 or via Dial-in: (669) 900-6833, Meeting ID: 842 1228 8876. Members of the Board present during the Regular Meeting were:

**Gary M. Reiff, President**  
**Craig Jones, First Vice President**  
**Stephanie Donner, Vice President**  
**Tyrone J. Gant, Vice President**  
**Dominique Gómez, Vice President**

Board employees and others present during portions of the meeting were:

J.S. Lochhead, CEO/Manager	J. Martin, Project Engineer
J.A. Anderson, Chief of Staff	D. Martinelli, Finance Associate Analyst
A.C. Bricmont, Chief Financial Officer	P. McCormick, Project Engineer
J. Brody, General Counsel	J. Mellette, Organizational Improvement
B.D. Good, Chief Administrative Officer	Sr. Facilitator
D. Gorgemans, Internal Auditor	K. Oligney, Director IT Infrastructure
R. Mahoney, Chief Engineering Officer	C. Proctor, Communications Sr. Specialist
R. Marsicek, Chief Water Resource Strategy Officer	L. Quintana, Administrative Sr. Assistant
	A. Rettig, Finance Supervisor

*Denver Water aspires to be the best water utility in the nation.*

Integrity :: Vision :: Passion :: Excellence :: Respect



T.J. Roode, Chief Operations and Maintenance Officer  
E. Abbott, IT Program Manager  
S. Adamkovics, Finance Sr. Analyst  
B. Akins, Finance Analyst  
R. Badger, Planning Manager  
K. Bates, Attorney  
A. Berger, Security Specialist  
J. Bogner, Finance Sr. Analyst  
A. Cavallaro, Paralegal  
S. Chesney, Director Public Affairs  
E. Cinchock, Division Sr. Analyst  
M. Farquhar, GIS Analyst  
P. Freeman, Business Operations Manager  
A. Hill, Government Relations Liaison  
J. Lorton, Director Accounting

K. Riegle, Attorney  
U. Sharma, Treasurer  
L. Southard, Business Operations Support  
J. Walter, Finance Analyst  
P. Williams, Executive Assistant  
F. Albanese, Financial Investment News  
C. Chaikin, Segal Marco Advisors  
J. Crockett, Jacobs  
G. Hood, Jacobs  
R. Hungerbuhler, Segal Marco Advisors  
C. Lane, Platte Canyon Water and Sanitation District  
G. McCarthy, Portfolio Evaluations, Inc.  
M. Nelson  
A. Rettig  
R. Rettig

## INTRODUCTORY BUSINESS

Commissioner Reiff called the meeting to order at 9:00 a.m.

### Public Comment and Communications

Commissioner Reiff issued an invitation to members of the public to comment to the Board on any matters not included in the meeting Agenda. There was no public comment.

### Legislative Update

Mr. Hill reported that as of this week, the General Assembly has introduced over 400 bills. The legislative review team is currently monitoring 19 bills and working to amend SB22-114 that would allow counties to designate certain ponds for fire suppression. Staff is continuing to engage with external stakeholder groups concerning recreational in-channel value reaches, filter requirements in schools, and PFAS regulation.

Mr. Hill was available to answer questions regarding the Legislative Update Briefing Paper. The Board had no questions.

## ACTION ITEMS

Upon motion regularly made, seconded and unanimously carried by the Commissioners then present, unless otherwise noted, the Board acted upon the following agenda items:

**1. ITEM II-B-1: REAPPOINTMENT TO THE CITIZENS ADVISORY COMMITTEE – DENVER CITIZEN REPRESENTATIVE**

Commissioner Reiff expressed his gratitude for those serving on the Citizens Advisory Committee.

Approved the appointment of Andrew Ross for a second, three-year term for the Denver citizen representative position on the Citizen Advisory Committee.

## POLICY MATTERS

**2. ITEM III-A: NORTHWATER TREATMENT PLANT**

Mr. McCormick presented the Board with the Northwater Treatment Plant (NTP) Update, a copy of which is attached to and incorporated in these Minutes as Exhibit A. He provided several NTP photos, documenting the progress of construction on site. He stated that the winter season has been busy, and the team has been working six days a week. The contractor and team have done a good job in terms of mitigating supply chain issues, and construction is currently 59% complete. The project estimate at completion remains at \$512 million with about \$320 million spent to date, and about \$7.5 million below the project forecast of \$520 million. Minority and women-owned enterprise spending remains on track to achieve targeted participation of \$31.5 million with one more GMP contract to execute. Work package 8 is currently budgeted at \$7.7 million and is well-positioned for possible budget challenges due to fluctuating markets and labor shortages. He noted that the next update to the Board will be in May 2022.

## EXECUTIVE UPDATE

**3. ITEM IV-A: CEO UPDATE**

Mr. Lochhead briefly reported on his involvement in the hiring process for the Director of the Colorado Water Center at the Colorado State University. He noted that he is looking forward to filling the position.

**4. ITEM IV-B: CFO UPDATE**

Ms. Bricmont reported that the January Financial Report has been prepared for the Board's review, a copy of which is attached to and incorporated in these Minutes and Exhibit B. She indicated that the financial performance measures are within the metrics for overall operating revenues, noting that this is Denver Water's largest capital budget in history.

**BRIEFING PAPERS & REPORTS****5. ITEM V-A-1: BRIEFING PAPER FOR LEGISLATIVE STRATEGY**

The Board received a Briefing Paper for Legislative Strategy, a copy of which is incorporated and attached to these Minutes as Exhibit C.

**ADJOURNMENT**

No further business appearing, the Board voted unanimously to adjourn into a Trustee Meeting at approximately 9:20 a.m.

**Trustee/Plan Sponsor Meeting**

The Board of Water Commissioners, serving in their capacity as Trustees of the Employees' Retirement Plan Trust Fund and Plan Sponsor of the Employees' Retirement Plan, and as Sponsor of the Supplemental Retirement Savings Plan of the Board of Water Commissioners of the City and County of Denver, met on Wednesday, February 23, 2022, commencing at 9:21 a.m., in the Board Room, Room 106, 1600 West 12<sup>th</sup> Avenue, Denver, Colorado and via Zoom Video Conference. The Minutes of the Trustee/Plan Sponsor Meeting are maintained separately.

The Trustee/Plan Sponsor Meeting concluded at 9:47 a.m., at which time the Board voted unanimously to adjourn into the meeting of the Board of Water Commissioners and into Executive Session.

DocuSigned by:  
*Jim Lochhead*  
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Secretary

DocuSigned by:  
*Gary M. Reiff*  
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President