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: 870 7406 7947- Passcode: 213041 or

Dial in (719) 359-4580 - Meeting ID: 870 7406 7947- Passcode: 213041

Wednesday, October 14, 2026 9:00 a.m.

Board Coffee 8:30 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.

1. Minutes from September 9, 2026
2. Minutes from September 23, 2026
3. South Boulder Diversion Conduit Concrete Flume Repairs with Structural Preservation Systems, LLC – Contract 506613

B. Individual Approval Items

III. POLICY MATTERS

A.	**Drought Update**	**Lyndsay Schulz**	5 minutes
B.	**Proposed Updates to Denver Water's Operating Rules**	**Lyndsay Schulz**	15 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.

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: October 14, 2026 Board item: II-A-3

South Boulder Diversion Conduit Concrete Flume Repairs with Structural Preservation Systems, LLC Contract 506613

☒Action by Consent ☐Individual Action

Purpose and Background:
The purpose of this Board item is to seek approval for Contract 506613 with Structural Preservation Systems, LLC for the South Boulder Diversion Conduit Concrete Flume Repairs project.

The South Boulder Diversion Conduit (SBDC) conveys water collected in Grand County, stored in Gross Reservoir, and diverted from the South Boulder Creek to Ralston Reservoir and was constructed in the 1930s. The SBDC consists of tunnels, steel siphons, concrete flumes, and lined and unlined canals. This project will repair cracks and spalls in the concrete flumes, improve the water tightness at structural joints, and extend the life of the system.

Budget and Schedule:
The total amount of this contract is $1,505,288 and the term of the contract is October 14, 2026 through December 17, 2027. Funds for this contract will be included in the 2027 budget for South Boulder Diversion Conduit - Flumes 1-4 & 6 Concrete Repairs to be submitted to the Board in late 2026.

Selection of Business Partner:
Denver Water solicited bids from four general contractors listed on the prequalified contractors list. This contract was a restricted bid process using invitations to bid on the QuestCDN platform. On September 24, 2026, bids were received from three general contractors. Structural Preservation Systems, LLC was selected based on the lowest cost bid.

Recommendation:
Staff recommends that the Board approve Contract 506613 with Structural Preservation Systems, LLC for the South Boulder Diversion Conduit Concrete Flume Repairs project for the contract period October 14, 2026 through December 17, 2027 for a total contract amount not to exceed $1,505,288.

Approvals

☒ Alan Salazar, CEO/Manager
☐ Julie Anderson, Chief of Staff
☐ Jessica R. Brody, General Counsel
☒ Angela C. Bricmont, Chief Finance Officer
☐ Ian A. Oliver, Chief Administrative Officer
☐ Richard B. Marsicek, Chief Water Resource Strategy Officer
☒ Jeremy M. Ross, Interim Chief Engineering Officer
☐ Thomas J. Roode, Chief Operations Officer

DENVER WATER

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Inter-Office Communications

Date: October 14, 2026

To: Denver Board of Water Commissioners

Cc: Angela Bricmont, Chief Financial Officer

From: Lyndsay Schulz, Customer Relations Manager

Subject: Proposed Updates to Denver Water's Operating Rules

The purpose of this memorandum is to summarize proposed updates to Denver Water's Operating Rules and provide an opportunity for review and feedback. These revisions are intended to improve alignment of internal business processes for internal staff and provide clarity for customers. Denver Water staff routinely review the Operating Rules to ensure they are consistent with current business practices and provide guidance for daily operations. A team of employees from Engineering, Finance, Water Resource Strategy, and the Office of General Counsel collaborated on the following recommendations:

1. Revise 2.02.3 "Tap Connections" to broaden its language to incorporate all Denver Water Engineering Standards.

2. Remove the word "civil" describing penalties assessed by Denver Water from 6.06.2.c "Charges for Unauthorized Operations," consistent with description of other penalties in the Operating Rules.

3. Revise Chapter 8 to add Conduits to discussion of the ownership, construction, installation, operation, and maintenance of Water Mains and other facilities within Denver Water's Combined Service Area.

4. Delete 8.02.3 "Unauthorized Charges," as it is duplicative of 12.01.4 "Penalties for Unauthorized Operation."

5. Delete the phrase "Master Meter" from 9.02.1 Authorized Persons, to broaden applicability of the section to all Distributors.

6. Revise 9.03.2 "Location" and propose a new section 9.03.2.1 "Service Line Easements," to clarify when and how Denver Water determines service via a Service Line within recorded easements is appropriate. Propose relocating 9.05.2 "Licensee Responsibility" to new section 9.03.8.

7. Revise Chapter 14 to clarify "Water Waste." Delete 14.02.4 "Soil Amendment for Irrigation of Turf at Newly Licensed Premises."

8. Revise 15.01.3 relating to Stage 1 Drought rules. Specifically, revised 15.03.1 to update the example of a two-day-per-week watering schedule; rules for trees, shrubs and perennials; annuals and vegetables; restaurants; and lodgings.

9. Revise 15.04 relating to Stage 2 Drought rules. Specifically, 15.04.1 to update rules for trees, shrubs and perennials; annuals and vegetables; restaurants; and lodgings. And 15.04.2 to clarify the use of Decorative and other outdoor water features.

10. Delete 15.07.2 “Signage” and 15.07.4 “Water Waste” provisions.

11. Update internal reference in Chapter 16.04 to “Billing Problems” from 6.04 to 6.06.

12. Revise 16.06 to clarify appeals of water use restrictions fall within the informal resolution process of Chapter 16.

13. Revise 18.07.2 to clarify Denver Water’s Record Custodian has discretion to charge multiple requestors the same fee for responding to open record requests.

14. Delete and reserve Chapter 19 in its entirety, given changes to state law related to abandoned property.

15. Update the Table of Contents throughout to ensure accurate information and page numbers.

On October 2, 2026, Denver Water sent these revisions to its distributors for review. As of the date of this memo, they have not raised any major concerns. If such concerns do arise, I will bring them to the Board immediately. The clean and red-lined versions of the proposed Operating Rules are included in the appendix.

We will return to the Board at the October 28 meeting to formally present the proposed revisions for approval.

Sincerely,

Lyndsay Schulz, Customer Relations Manager