AGENDA
Denver Board of Water Commissioners

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

VIRTUAL MEETING ONLY

Wednesday, February 11, 2026 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

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 January 14, 2026
2. Minutes from January 28, 2026
3. Third Amendment to the Temporary Amendment of the Wolford Mountain Reservoir Budget Agreement – Contract 504884

B. Individual Approval Items

III. POLICY MATTERS

A.	**Construction Management On-Call**	**Kirk Petrik**	10 minutes
B.	**Water Supply Update**	**Russ Slade**	10 minutes

IV. EXECUTIVE UPDATE

A. CEO Update

B. CFO Update

C. Operations Update

V. BRIEFING PAPERS & REPORTS

A. Briefing Paper

1. Legislative Update

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: February 11, 2026 Board item: II-A-3

Third Amendment to the Temporary Amendment of the Wolford Mountain Reservoir Budget Agreement Contract 504884

☒Action by Consent ☐Individual Action

Purpose and Background:
The purpose of this Board item is to seek approval of the Third Amendment to Contract 504884, an intergovernmental agreement with the Colorado River Water Conservation District (River District) concerning operations and maintenance costs for Wolford Mountain Reservoir and Ritschard Dam (Reservoir). The Third Amendment will extend a temporary modified budget process for determining Denver Water's and the River District's respective annual contributions to the operation, maintenance, and rehabilitation (OMR) costs for the Reservoir for an additional year, through the end of 2026. The Third Amendment also approves the form of the budget agreement for calendar year 2026, which will obligate Denver Water to contribute an amount of $644,742 (45.33%) of the OMR costs for the Reservoir in calendar year 2026.

Budget and Schedule:
The Third Amendment approves as to form the 2026 Budget Agreement for the Reservoir, which will obligate the Board to a total budget expenditure of $644,742 for year 2026. Staff anticipates that Denver Water will receive credit for funds paid on the 2025 agreement after the annual expense reconciliation. Any credits present after the reconciliation will be used to reduce the 2026 payment. Funds for this contract will come from the 2026 budget for Wolford Mountain, which has sufficient funds to pay the $644,742, minus the estimated 2025 credit, that is estimated to be needed in 2026.

Recommendation:
Staff recommends that the Board approve the Third Amendment to Contract 504884 with the River District for an extension of the contract period through December 31, 2026 and an expenditure of Denver Water's OMR contribution in 2026 for Wolford Mountain Reservoir for a total contract amount not to exceed $644,742. Staff also recommends that the Board authorize its CEO/Manager to execute the 2026 Budget Agreement with the River District attached to the Third Amendment as Third Amendment Exhibit A.

Approvals

☒ Alan Salazar, CEO/Manager
☐ Julie Anderson, Chief of Staff
☐ Jessica R. Brody, General Counsel
☒ Angela C. Bricmont, Chief Finance Officer
☐ Brian D. Good, Chief Administrative Officer
☐ Richard B. Marsicek, Chief Water Resource Strategy Officer
☐ Robert J. Mahoney, Chief Engineering Officer
☒ Thomas J. Roode, Chief Operations Officer

DENVER WATER

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: February 11, 2026 Board item: V-A-1

Briefing Paper for Legislative Strategy

Summary

After a slow start, the General Assembly nearly doubled the number of bills introduced. As of February 6, 2026, there are approximately 225 bills under consideration. Staff are reviewing these bills along with several pieces of draft legislation, including a bill that would aim to improve wildfire resiliency by prohibiting killing beavers on state or federal land and a bill that would require future data centers to disclose water usage and be powered by renewable energy sources.

Background

The following are summaries of notable bills that Denver Water staff are reviewing and tracking. A complete list of relevant legislation is attached to this briefing paper.

HB26-1034 Modifications to Standards for Irrigation Equipment. This bill removes irrigation controllers from being subject to the environmental standards established by HB23-1161; removes the requirement that spray sprinkler bodies include check valves; and requires that spray sprinkler bodies include internal pressure regulators and be certified to the federal WaterSense program. **Currently under review.**

SB26-016 Prohibit Discharge Preproduction Plastic Materials. This bill prohibits the discharge of plastic pellets and other preproduction plastic materials into state waters, wastewater, storm water runoff, or other runoff. Staff considered this bill in light of our own treatment practices and determined that it would have a minimal impact on operations. **Recommended position: Monitor.**

HB26-1121 Public Accessibility of Emissions Records. This bill requires the public disclosure of air emissions records by any owner or operator of any structure that emits air pollutants. Denver Water has stationary sources that emit air pollutants and staff are reviewing to determine whether the bill's requirements would be overly burdensome or have negative impacts on operations. **Currently under review.**

HB26-1145 Mobile Home Park Water Quality. Currently, the Water Quality Control Division can test for and remediate water quality issues in mobile home parks. This bill provides additional authority to the WQCD to impose remediation requirements on mobile home park owners related to welfare-related water quality violations. Mobile home parks are typically private water systems, but Denver Water has several within its service area. **Currently under review.**

HB26-1112 Regulation of Underground Injection Control Wells. This bill grants the Energy and Carbon Management Commission authority over class I, class IV, and class V injection wells and allows the Commission to seek and adopt rules related to primacy from the EPA for these classes of injection wells. Staff are reviewing the bill with an eye toward Denver Water's Aquifer Storage and Recovery (ASR) program. **Currently under review.**

Owner: Andrew Hill, Office of People and Strategy

DENVER WATER

Attachments: Summary Table – 2026 Legislation

Respectfully submitted,

☒ Andrew Hill, Government Affairs Liaison ☒ Julie Anderson, Chief of Staff

Summary Table – 2026 Legislation
As of February 6, 2026

Bill #	Title	Position	Status	Next Action Date	Review Status
HB26-1005	Worker Protection Collective Bargaining	Monitor	Referred Unamended to Finance	TBD	Complete
HB26-1008	Colorado Outdoor Opportunities Act	Monitor	Introduced In House - Assigned to Agriculture, Water & Natural Resources	2/23/26	Complete
HB26-1030	Data Center & Utility Modernization	TBD	Introduced In House - Assigned to Energy & Environment	2/12/26	Under Review
HB26-1034	Modifications to Standards for Irrigation Equipment	TBD	Introduced In House - Assigned to Agriculture, Water & Natural Resources	2/12/26	Under Review
HB26-1037	Ban Government Purchase of Personal Data from Third Party	Monitor	Introduced In House - Assigned to Judiciary	TBD	Complete
HB26-1054	Protections for Worker Safety	Monitor	Introduced In House - Assigned to Business Affairs & Labor	2/18/26	Complete
HB26-1121	Public Accessibility of Emissions Records	TBD	Introduced In House - Assigned to Energy & Environment	TBD	Under Review
SB26-016	Prohibit Discharge Preproduction Plastic Materials	Monitor	Referred Amended to Senate Committee of the Whole	2/9/26	Complete
SB26-024	State & Local Unmanned Aircraft Regulation	Monitor	Introduced In Senate - Assigned to Local Government & Housing	2/12/26	Complete