

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: 842 1228 8876 - Passcode: 815980 or
Dial in (669) 900-6833 - Meeting ID: 842 1228 8876 - Passcode: 815980

Members of the public are asked to participate via video conference due to COVID-19 safety protocols

Wednesday, February 23, 2022 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.

B. Individual Approval Items

1. Reappointment to the Citizens Ashley Denault 5 minutes
Advisory Committee - Denver Citizen
Representative

III. POLICY MATTERS

A. Northwater Treatment Plant Pete McCormick 15 minutes

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IV. EXECUTIVE UPDATE

A. CEO Update

B. CFO Update

1. Monthly Financial Report – January

C. Operations Update

V. BRIEFING PAPERS & REPORTS

A. Briefing Paper

B. Report

VI. ADJOURNMENT

VII. TRUSTEE MATTERS

I. ACTION ITEMS

1. Meeting as Trustee: Minutes from November 17, 2021
Trustee Meeting
2. Meeting as Trustee and or Plan Sponsor: Revised Retirement Program Delegation Resolution
Kris Bates 10 minutes
 - a. Clean Copy
 - b. Redline Copy

II. INFORMATION ITEMS

1. Meeting as Trustee and or Plan Sponsor: DB Plan - 4Q 2021 Performance Report
Aneta Rettig 10 minutes
2. Meeting as Plan Sponsor: 4Q 2021 Performance Report for 401(k) Plan and 457 Plan - Portfolio Evaluations, Inc
Greg McCarthy, PEI 10 minutes

III. BRIEFING PAPERS & REPORTS

1. Meeting as Trustee and or Plan Sponsor: 4Q 2021 Summary Retirement Program Report for DB Plan, 401(k) Plan and 457 Plan

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: February 23, 2022

Board Item: II-B-1

Reappointment to the Citizens Advisory Committee Denver Citizen Representative

Action by Consent

Individual Action

Purpose and Background:

The purpose of this Board item is to reappoint Andrew Ross, Denver citizen 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 process.

The CAC was created as part of the 1979 Foothills Agreement that, among other terms of the agreement, 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. Andrew Ross, senior environmental administrator for the Denver Department of Public Health and Environment (resume and biography attached), has completed his first term as one of the CAC's Denver citizen representatives and has expressed interest in serving a second term. The CAC voted unanimously to recommend Mr. Ross for a second term, which would go through the end of 2024.

Budget and Schedule:

There is no budgetary impact for this item.

Recommendation:

Staff recommends the Board appoint Andrew Ross for a second three-year term for the Denver citizen representative position 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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