

# AGENDA

## Denver Board of Water Commissioners

Denver Water Board Room, 1600 W 12<sup>th</sup> 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, April 24, 2024 – 9:00 a.m.**

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### 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. Interconnect Agreement with City of Englewood – Contract 506024

#### B. Individual Approval Items

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### III. POLICY MATTERS

|                          |                |            |
|--------------------------|----------------|------------|
| A. NTP Board Update      | Pete McCormick | 10 minutes |
| B. 2024 Financing Update | Leila Kleats   | 10 minutes |
| C. Water Supply Update   | Nathan Elder   | 5 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.

- A. Confidential Report

# DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: April 24, 2024

Board Item: II-A-1

## Interconnect Agreement with City of Englewood Contract 506024

Action by Consent

Individual Action

### **Purpose and Background:**

The purpose of this item is to enter into an emergency interconnect agreement, Contract 506024, with the City of Englewood.

Emergency interconnects are connections to Denver Water's infrastructure that can be activated in an emergency to provide water to an external entity. Examples of emergencies for which interconnects may be activated include main breaks, treatment plant malfunctions, and water quality concerns. The emergency interconnect agreement allows Denver Water to provide water to the connected entity temporarily, until normal service can be restored. Consistent with the Colorado River Cooperative Agreement, Emergency interconnects are activated only in emergency situations and are not consistently in use.

This interconnect agreement with the City of Englewood will allow for operation of two, one-way emergency interconnects to the City of Englewood. The City of Englewood will be responsible for all costs and construction of these new connections. This agreement is for an initial term of five years (through April 2029) and will automatically renew annually unless and until terminated by either party.

In the event an interconnect is activated, it should have little to no impact to the Denver Water system. Denver Water reserves the right to deny activation of the interconnects based on the terms of the agreement.

### **Budget and Schedule:**

If the emergency interconnect is activated, Englewood will pay the current Outside Combined Service Area rate, monthly fixed service charge by meter size as well as the associated West Slope charge.

### **S/MWBE Information:**

Small/Minority and Women-owned Business Enterprise goals are not applicable for this item.

### **Recommendation:**

Staff recommends that the Board approve Contract 506024 with the City of Englewood.

### **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

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