

AGENDA

Denver Board of Water Commissioners

Video Conference: <http://zoom.us/join>, Meeting ID: 810 7897 3354 - Passcode: 068809 or

Dial in (669) 900-6833 - Meeting ID: 810 7897 3354 - Passcode: 068809

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

Wednesday, April 27, 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

III. POLICY MATTERS

A. Gross Reservoir Expansion Update Jeff Martin 10 minutes

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

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



IV. EXECUTIVE UPDATE

- A. CEO Update
- B. CFO Update
- C. Operations Update

V. BRIEFING PAPERS & REPORTS

- A. Briefing Paper
- B. Report
 - 1. LRP Update

VI. ADJOURNMENT

VII. TRUSTEE MATTERS

I. ACTION ITEMS

- 1. Meeting as Trustee: Minutes from April 13, 2022 Trustee Meeting
- 2. Meeting as Plan Sponsor: Amendment of the Investment Policy Statement for Denver Water's 401(k) and 457 Plans Aneta Rettig 10 minutes

II. INFORMATION ITEMS

- 1. Meeting as Trustee: Defined Benefit Plan Asset Allocation Presentation Craig Chaikin, Segal Marco 20 minutes

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