

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: 965 0914 6460 - Passcode: 330002 or

Dial in (669) 900-6833 - Meeting ID: 965 0914 6460 - Passcode: 330002

Wednesday, July 14, 2021 9:00 a.m. (TIME UPDATED)

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

1. Administer oath of office to new board members

D. Legislative Update

1. 2021 Legislative Session Recap Lauren Morales 10 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 June 9, 2021
2. Minutes from June 23, 2021
3. U.S. Forest Service Collection Agreement for Road and Recreation Facilities Maintenance at Gross Reservoir - Contract 504916
4. Memorandum of Agreement with U.S. Army Corps of Engineers Concerning the Dillon Bridge Removal Project – Contract 504927

B. Individual Approval Items

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|---|-------------|-----------|
| 1. Agreement with Douglas County Authorizing Stormwater Uses in the High Line Canal from the Spring Gulch Drainage Basin and Highway 85 – Contract 504905 | Tom Roode | 5 minutes |
| 2. Roadway Construction Services - Contracts 504742 and 504941 | Tom Roode | 5 minutes |
| 3. Approval of Denver Water 2022 Pay Plan | Kim Burgess | 5 minutes |

III. POLICY MATTERS

- | | | |
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| A. 2022 Draft Business Plan & Programs | Julie Anderson | 10 minutes |
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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

I. ACTION ITEMS

1. Meeting as Trustee: Minutes from May 26, 2021 Trustee Meeting
2. Meeting as Trustee: Actuarial Assumption Changes for the Employees' Retirement Plan and Other Postemployment Benefits Paul Wood 10 min
3. Meeting as Trustee: Actuarial Report for the Employees' Retirement Plan and Other Postemployment Benefits Paul Wood 10 min

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