

**RECORD OF PROCEEDINGS
MINUTES
of the
Board of Water Commissioners**

Denver Water Administration Building
1600 West 12th Avenue
Denver, CO
Board Room, First Floor

Video Conference: <http://zoom.us/join>, Meeting ID: 882 3417 6376, Password: 600590
or Dial-in: (669) 900-6833, Meeting ID: 882 3417 6376

Wednesday, January 10, 2024

Open Session

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, January 10, 2024, beginning at 9:00 a.m. via Zoom Video Conference: <http://zoom.us/join>, Meeting ID: 882 3417 6376, Password: 600590 or via Dial-in: (669) 900-6833, Meeting ID: 882 3417 6376. Members of the Board present during the Regular Meeting were:

Stephanie Donner, First Vice President
Tyrone J. Gant, Vice President
Craig Jones, Vice President

Board employees and others present during portions of the meeting were:

A. Bricmont, Chief Financial Officer	M. Crosswright, Executive Assistant
J.A. Anderson, Chief of Staff	L. Duffy, Finance Sr. Analyst
J. Brody, General Counsel	C. Fikan, Finance Analyst
B.D. Good, Chief Administrative Officer	C. Gonzalez, Internal Auditor Sr.
D. Gorgemans, Chief Internal Auditor	A. Hill, Government Relations Liaison
R. Mahoney, Chief Engineering Officer	A. Joseph, Attorney Sr.
R. Marsicek, Chief Water Resource Strategy Officer	L. Kleats, Treasurer
T.J. Roode, Chief Operations and Maintenance Officer	K. Oligney, Director IT Infrastructure
S. Adamkovics, Finance Sr. Analyst	L. Quintana, Administrative Sr. Assistant
	A. Rettig, Finance Supervisor
	K. Riegle, Attorney

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

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



K. Arbour, Business Operations Support L. Southard, Business Operations
A. Cavallaro, Paralegal Sr. Support
S. Chesney, Director Public Affairs R. Walsh, Engineering Manager

INTRODUCTORY BUSINESS

Commissioner Donner called the meeting to order at 9:01 a.m. Upon motion regularly made, seconded and unanimously carried, Commissioners Gómez and Reiff were found to be absent for good cause and were excused.

Public Comment and Communications

Commissioner Donner issued an invitation to members of the public to comment to the Board on any matters not included in the meeting Agenda. There was no public comment.

Legislative Update

Mr. Hill reported that the Second Regular Session of the 74th Colorado General Assembly convenes today, January 10, 2024. He provided an overview of the briefing paper provided to the Board, highlighting topics that will likely arise during the 2024 session, including issues that could impact Denver Water. He added that staff will be available for questions and feedback at each Board meeting.

Mr. Hill was available to answer any questions regarding the legislative briefing process and the Board's reporting preferences. The Board had no questions.

ACTION ITEMS

Upon motion regularly made, seconded and unanimously carried by the Commissioners then present, unless otherwise noted, the Board acted upon the following agenda items:

1. ITEM II-A-1: MINUTES FROM DECEMBER 6, 2023

Approved the Minutes from the December 6, 2023 Board Meeting.

2. ITEM II-A-2: MINUTES FROM DECEMBER 13, 2023

Approved the Minutes from the December 13, 2023 Board Meeting.

3. ITEM II-A-3: SQUIRE PATTON BOGGS (US) LLP – CONTRACT 505924

Approved Contract 505924 with Squire Patton Boggs (US) LLP for disclosure counsel services, for the contract period from January 10, 2024 to December 31, 2028, not to exceed \$370,000.

4. ITEM II-A-4: 2024 WOLFORD MOUNTAIN RESERVOIR BUDGET AGREEMENT – CONTRACT 505923

Approved Contract 505923 with the River District for Denver Water's expenditure of its OM&R contribution for Wolford Mountain Reservoir in 2024, for the contract period from January 10, 2024 to December 31, 2028, for a total contract amount not to exceed \$607,341.


BRIEFING PAPERS & REPORTS


5. ITEM V-A-1: BRIEFING PAPER FOR LEGISLATIVE STRATEGY

The Board received a Briefing Paper for Legislative Strategy, a copy of which is incorporated and attached to these Minutes as Exhibit A.

ADJOURNMENT

No further business appearing, the Board voted unanimously to adjourn at approximately 9:08 a.m.

DocuSigned by:

959A5FB467F747E...
Secretary

DocuSigned by:

5C2B1989F86E4EF...
President