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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: Join Zoom Meeting Here, Meeting ID: 870 7406 7947, Passcode: 213041 or Dial-in: (719) 359-4580, Meeting ID: 870 7406 7947, Passcode: 213041

Wednesday, February 25, 2026

Open Session

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, February 25, 2026, beginning at 9:00 a.m. in the Board Room and via Zoom Video Conference: Join Zoom Meeting Here, Meeting ID: 870 7406 7947, Passcode: 213041 or via Dial-in: (719) 359-4580, Meeting ID: 870 7406 7947, Passcode: 213041. Members of the Board present during the Regular Meeting were:

Stephanie Donner, Vice President
Dominique Gómez, Vice President
Craig Jones, Vice President

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

A. Salazar, CEO/Manager
J.A. Anderson, Chief of Staff
A. Bricmont, Chief Financial Officer
J. Brody, General Counsel
B.D. Good, Chief Administrative Officer
D. Gorgemans, Chief Internal Auditor
R. Mahoney, Chief Engineering Officer
R. Marsicek, Chief Water Resource Strategy Officer
T.J. Roode, Chief Operations and Maintenance Officer
S. Abram, Director Financial Planning & Performance
A. Gotte, Paralegal Sr.
L. Grube, Board Coordinator
J. Harclerode, Communication Sr. Specialist
A. Hill, Government Liaison
E. Hunt, Financial Report Sr. Analyst
A. Ingram, Procurement Supervisor
J. Jackman, Scientist Associate
L. Kleats, Treasurer
J. Lorton, Director Financial Reporting & Assurance
M. McDonald, Interagency Project Manager

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J. Alexander, Scientist Sr.
S. Authery, Division Analyst
R. Badger, Planning Manager
T. Birt, Planner Associate
L. Bissey, Paralegal
H. Carroll, IT Manager
A. Cavallaro, Paralegal Sr.
S. Chesney, Director Public Affairs
Y. Chua, Procurement Manager
E. Crain, Procurement Specialist
M. Crosswright, Executive Assistant
F. Davis, Rates Manager
S. Dozier, IT Application Developer
H. Ego, Organization Improvement Sr. Facilitator
N. Elder, Planning Manager
C. Fikan, Finance Analyst
G. Fisher, Planning Manager
D. Geon, Customer Relations Manager
K. Oligney, Director IT Infrastructure
C. Palmore, Business Sr. Analyst - EPMO
J. Potts, Finance Sr. Analyst
C. Proctor, Communication Sr. Specialist
K. Riegle, Attorney Sr.
L. Schulz, Customer Relations Manager
R. Slade, Planner Sr.
L. Southard, Business Operations Sr. Support
T. Thompson, Public Affairs Manager
J. Walter, Finance Sr. Analyst
B. Baldwin, Mortenson
C. Gray, City of Arvada
C. Lane, Platte Canyon Water & Sanitation District
P. Moore
C. Ryan
J. Romo
T. White

INTRODUCTORY BUSINESS

Commissioner Gómez called the meeting to order at 9:13 a.m. Upon motion regularly made, seconded, and unanimously carried, Commissioners Gant and Reiff were found to be absent for good cause and were excused.

Public Comment and Communications

Commissioner Gómez 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 in addition to HB26-1030 Data Center & Utility Modernization, staff are reviewing a new data center bill, SB26-102 Large Load Data Centers, which would require that future large load data centers be powered by 100% renewable energy. He also discussed SB26-070 Ban Government Access Historical Location Information Database and provided an update on HB26-1034 Modifications to Standards for Irrigation Equipment. Staff will continue to review and/or monitor these bills and provide updates to the Board.

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Mr. Hill was available to answer any questions regarding the Legislative Update Briefing Paper. 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: JEFFERSON CONSERVATION DISTRICT WILDFIRE MITIGATION AGREEMENT – CONTRACT 506607**

   Approved Contract 506607 with Jefferson Conservation District for the forest resilience and wildfire risk reduction project, for the contract period from February 25, 2026 to March 1, 2027, for a total contract amount not to exceed $145,000.

2. **ITEM II-A-2: REAPPOINTMENT TO THE CITIZENS ADVISORY COMMITTEE – ENVIRONMENTAL REPRESENTATIVE**

   Approved the reappointment of Charles Garcia for a second, three-year term to the Environmental Representative position on the Citizens Advisory Committee.

POLICY MATTERS

3. **ITEM III-A: WATER SUPPLY UPDATE**

   Mr. Elder presented the Board with the Water Supply Update, a copy of which is attached to and incorporated in these Minutes as Exhibit A. He reported that Denver Water's Colorado River Collection System is now at 56% of normal for this time of year and the South Platte River Collection System is at 46% of normal. Reservoir storage projections show wide variability, with current storage at 81% full. Projections in the Colorado River Basin above Lake Powell indicate the potential of falling below minimum hydropower levels by the end of the year should extremely dry hydrology continue.

   He added that the climate forecast indicates warmer temperatures ahead and equal chances of above- or below-normal precipitation. Staff will continue closely monitoring conditions, maintaining clear, consistent drought-response messaging to the public in coordination with other water providers.

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Ms. Chesney reported that drought conditions continue to be communicated through various outlets, including Tap stories, social media, bill inserts, meetings, and newsletters distributed to stakeholders and key audiences. Media coverage has been extensive and public interest remains high. Denver Water continues to coordinate messaging with other utilities, while broader campaign messaging will resume as summer approaches.

EXECUTIVE UPDATE

4. ITEM IV-A: CEO UPDATE

Mr. Salazar took a moment to recognize and thank Mr. Fisher for his excellent representation of Denver Water at a recent highly engaged community meeting regarding data centers.

5. ITEM IV-B: CFO UPDATE

Ms. Bricmont reported that the January Financial Report has been prepared for the Board's review.

BRIEFING PAPERS & REPORTS

6. 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 B.

7. ITEM V-B-1: MONTHLY FINANCIAL REPORT

The Board received the Monthly Financial Report for January 2026, a copy of which is incorporated and attached to these Minutes as Exhibit C.

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ADJOURNMENT

No further business appearing, the Board voted unanimously to adjourn into an Executive Session at approximately 9:27 a.m.

Signed by:
Dominique Gomez
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President

DocuSigned by:
Alan Salazar
88F2496AEFC4424...
Secretary