

**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: 951 0865 9791, Password: 465121
or Dial-in: (669) 900-6833, Meeting ID: 951 0865 9791

Wednesday, August 11, 2021

Open Session

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, August 11, 2021, beginning at 9:30 a.m., in the Board Room, Room 106, 1600 West 12th Avenue, Denver, Colorado and via Zoom Video Conference: <http://zoom.us/join>, Meeting ID: 951 0865 9791, Password: 465121 or via Dial-in: (669) 900-6833, Meeting ID: 951 0865 9791. Members of the Board present during the Regular Meeting were:

Gary M. Reiff, President
Craig Jones, First Vice President
Stephanie Donner, Vice President
Tyrone J. Gant, Vice Present
Dominique Gómez, Vice President

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

J.S. Lochhead, CEO/Manager	K. Greenleaf, Administrative Sr. Assistant
J.A. Anderson, Chief of Staff	L. Harris, Engineer Sr.
A.C. Bricmont, Chief Financial Officer	D. Lopez, IT Support Specialist
J. Brody, General Counsel	A. Mays, Finance Supervisor
B.D. Good, Chief Administrative Officer	C. Mbakogu, Division Sr. Analyst
R. Marsicek, Chief of Water Resource Strategy	J. Mitchell, Finance Supervisor
T.J. Roode, Chief Operations and Maintenance Officer	K. Oligney, Director IT Infrastructure
	C. Palmore, Division Analyst
	K. Petrik, Director Engineering-

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

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



J. Ross, <i>Acting</i> Chief Engineering Officer	Construction
S. Abram, Director Finance Plan & Performance	A. Rettig, Finance Supervisor
S. Adamkovics, Finance Sr. Analyst	K. Riegle, Attorney
J. Archer, Engineering Manager	U. Sharma, Treasurer
D. Arnold, Attorney	J. Shaw, Community Relations Sr. Specialist
R. Badger, Planning Manager	L. Southard, Administrative Sr. Assistant
S. Behunek, Public Affairs Manager	J. Walter, Finance Analyst
D. Brinker, Engineering Manager	C. Espanol, Pageant Media
C. Brummitt, Attorney	C. Lane, Platte Canyon Water and Sanitation District
A. Cavallaro, Paralegal	M. Nelson
E. Cinchock, Division Sr. Analyst	
P. Freeman, Business Operations Manager	

INTRODUCTORY BUSINESS

Commissioner Reiff called the meeting to order at 9:36 a.m.

Public Comment and Communications

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

Ceremonies, Awards, and Introductions

Commissioner Reiff introduced newly appointed Commissioner Tyrone J. Gant and commented that he was pleased to have the Commissioner join the Board.

Ms. Brody presided over the swearing-in ceremony for Commissioner Gant and administered the oath of office as follows:

I do solemnly swear (or affirm) that I will support the Constitution and laws of the United States and of the State of Colorado and the Charter and ordinances of the City and County of Denver; and that I will faithfully perform the duties of the office of Member of The Board of Water Commissioners of the City and County of Denver to which I have been appointed and upon which I am about to enter.

Commissioner Gant, upon affirming the oath of office, was welcomed by the Board and executive team as a new member of the Denver Water Board of Water Commissioners.

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 JULY 14, 2021

Approved the Minutes from the July 14, 2021 Board Meeting.

2. ITEM II-A-2: MINUTES FROM JULY 28, 2021

Approved the Minutes from the July 28, 2021 Board Meeting.

3. ITEM II-A-3: FARMERS RESERVOIR AND IRRIGATION COMPANY BYPASS STRUCTURE AGREEMENT – CONTRACT 504957

Approved Contract 504957 with Farmers Reservoir and Irrigation Company (FRICO) for use of a bypass structure at the Burlington ditch located on the South Platte River.

Approved delegation of authority to the CEO/Manager to expend annual operations and maintenance costs and replacement costs that do not exceed \$10,000 and \$20,000 respectively, as adjusted by the Consumer Price Index.

POLICY MATTERS

4. ITEM III-A: Q2 PERFORMANCE REPORT AND PROCESS

Ms. Abram presented the Board with the Second Quarter Performance Report, a copy of which is attached to and incorporated in these Minutes as Exhibit A. In addition to explaining the process, layout, and content of the 2021 2Q Performance Report for the benefit of the new Board members, Ms. Abram provided an overview of the organizational scorecard and dashboard metrics, and highlighted portions of the 2021 Financial Report.

Ms. Abram explained that Denver Water's top priority continues to be providing high-quality water to its customers. She reported that revenue is \$1.3 million over

budget due to historically low water use through June. Summer revenues are anticipated to be more in line with the budget. System Development Charge revenues are higher than expected and projected to be \$7 million over budget and total operating costs without operating projects were \$1.1 million over budget. Salaries and Benefits were \$1.2 million over budget, due in part to pay adjustments for all employees and additional on-call and overtime staff, primarily in Operations and Maintenance.

Professional and Purchased Services were slightly under budget for the year. Construction and Field Services costs have increased due to additional lead service line removals by Water Distribution. Materials and supplies were slightly higher, and chemical costs were generally down, due in part to lower water consumption earlier in the year. The projection for capital projects is about \$2.6 under budget, primarily due to timing changes on projects. Overall, through the end of the second quarter, total spending projections are 0.1% under budget.

In response to a question from Commissioner Jones, Mr. Roode explained that in conjunction with Denver Water's partnership with Colorado State University, Denver Water's costs on the National Western Center are trending significantly under budget.

EXECUTIVE UPDATE

5. ITEM IV-A: CEO UPDATE

Mr. Lochhead reported that Denver Water, along with the Colorado River Water Conservation District, is working with a coalition of water utilities and states in the Colorado River Basin to develop a list of proposed federal investments that will ensure resiliency and sustainability to protect the water supply over both the short- and long-term.

Mr. Lochhead touched on the bill recently approved by the U.S. Senate, the bipartisan Infrastructure Investment and Jobs Act, which includes funding for water systems and infrastructure projects in Colorado. He also noted the dire concern for Lakes Powell and Mead, which are among several large bodies of water in the West that have hit record lows this summer and are shrinking faster than expected.

ADJOURNMENT

No further business appearing, the Board voted unanimously to adjourn into an Executive Session at approximately 10:24 a.m.

DocuSigned by:
Jim Lockhead
DEDE0A34B77B484...
Secretary

DocuSigned by:
Gary M. Reiff
964769B3F85A4EA...
President