

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: December 7, 2011

Board Item: V-C-1

**Intergovernmental Agreement between Denver Water and City of Littleton,
Contract No. 13926A**

Action by Consent

Action

Information

The attached Intergovernmental Agreement (“IGA”) between Denver Water and City of Littleton is intended to effectuate paragraph 6.3 in the March 9, 2011 Water Service Agreement between Denver Water and Littleton, under which the Board agreed to reimburse Littleton \$400,000 to assist with the conversion of the Geneva Park/City Center Complex from potable to non-potable irrigation.

The attached IGA:

- Establishes how and when the Board will reimburse Littleton.
- Specifies the activities and work eligible for reimbursement as part of the nonpotable conversion.
- Requires that Littleton must disconnect its potable water system.
- Establishes terms that would apply if the nonpotable water system or nonpotable water supply were to fail.

The master plan code item for the IGA is NPC1AU0900. The funds in the 2012 budget are sufficient to cover next year’s expenses. Approving this expenditure does not commit the Board to future year expenditures not previously planned.

Recommendation:

It is recommended that the Board approve the Intergovernmental Agreement between Denver Water and City of Littleton, Contract No. 13926A.

Approvals:

Respectfully submitted,



 Patricia L. Wells
 General Counsel



 James S. Lochhead
 CEO/Manager



 Director of Planning
 David Little