

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Open Session

February 9, 2011

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, February 9, 2011 beginning at 9:10 a.m. in the Board Room, Room 309, 1600 West 12th Avenue, Denver, Colorado. Members of the Board present during the Regular Meeting were:

John R. Lucero, President
H. Gregory Austin, First Vice President
Thomas A. Gougeon, Vice President
Paula Herzmark, Vice President

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

J. S. Lochhead, CEO/Manager	P. L. Wells, General Counsel
A. C. Bricmont, Director of Finance	D. L. Little, Director of Planning
M. L. Bassett, Director of Public Affairs	B. D. Good, Director of Operations & Maintenance
R. J. Mahoney, Director of Engineering	C. R. Dermody, Director of Information Technology
C. Elam-Floyd, Director of Human Resources	G. T. Malmberg, Sales Administrator
P. Coleman, Manager of Internal Auditing	M. L. Walker, Attorney
D. Wyman, Engineering Specialist	S. Reum, Engineer
G. Rygh, Superintendent of Water Control	J. H. Bambei, Jr., Chief of Engineering
M. Turney, Engineer	J. Ross, Engineer
G. Zervos, Accountant	M. O'Neill, Manager of Accounting
M. Leister, Engineer	T. Lowe, Distributor Services Supervisor

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E. E. Weeams, Maintenance Supervisor	T. Roode, Assistant Chief of Engineering
J.J. Tolmich, Fleet Supervisor	L. Billeter, Staff Analyst
D. Cogan, Occupational Nurse Supervisor	A. Bensard, Law Clerk
N. F. Sperandeo, Recreation Manager	J. R. Plonsky, Accountant
D. Hamm, Staff Analyst	K. R. Keefe, Superintendent of Source of Supply
C.E. Dagenhart, Treasury Analyst	U. Sharma, Treasurer
W. C. Austin, Manager of Safety and Security	D. Bennett, Environmental Scientist
G. Wilcox, Manager of Budgeting	K. K. Riegler, Attorney
K. O. Balu, Human Resources Specialist	M.E. Cuellar, Accountant
C.M. Shaw, Operations and Maintenance	
Pat Fitzgerald, Distributer's Liaison Representative, Platte Canyon Water and Sanitation District and Southwest Metropolitan Water and Sanitation District	Rick Staar, Citizen
Katie Bewersdorf, Citizen	Duane Tinsley, Southgate Water District

Commissioner Lucero called the meeting to order.

Upon motion regularly made, seconded and unanimously carried, Commissioner Tate was found to be absent for substantial cause and was excused.

Upon motion regularly made, seconded and unanimously carried, the reading of

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the Minutes of the Regular Meeting of January 12, 2011 was dispensed with and such Minutes were approved.

Upon motion regularly made, seconded and unanimously carried, the Minutes of the Executive Sessions of January 12 and 26, 2011 were approved.

Public Comment

Commissioner Lucero invited members of the public to comment to the Board regarding matters not included in the Board's Agenda. There was no response.

Ceremony

Ms. Bricmont introduced Mike O'Neill and George Zervos and explained that Denver Water had received the GFOA Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for the fiscal year ended December 31, 2009. Ms. Bricmont noted this was the twenty-second year that Denver Water had received the award.

Introduction of Employees

In response to the invitation of Commissioner Lucero members of the Executive Staff introduced visiting employees, who would not otherwise be recognized during the Board's consideration of the Agenda.

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 V-A-1: HUMAN RESOURCE CHANGES

Approved the human resource changes set forth in Agenda Item V-A-1 dated February 9, 2011, a copy of which is attached to and incorporated in these Minutes as Exhibit "A," effective the pay period beginning **January 8, 2011** unless otherwise noted.

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2. ITEM V-A-2: EMPLOYEES ELIGIBLE FOR REGULAR STATUS

The following employees were classified as regular employees of the Board, with all rights and privileges thereof, effective **February 1, 2011**, unless otherwise noted:

Employee Name	Employment Date	Retirement Plan Participation Date Unless otherwise noted^	Division/Section
Nicholas Martin	07/06/2010	07/06/2010	Raw Water Planning #340
Juan Huerta^	04/26/2010	07/10/2010 ^Exclude Prior Service as Temporary Status 04/26/2010 to 07/09/2010	Customer Care #460
Tara Ortega	07/14/2010	07/14/2010	Customer Care #460
Karintha Ragland	07/14/2010	07/14/2010	Customer Care #460
Gerald Tichelbaut II	07/06/2010	07/06/2010	Heavy Equipment Shop #820
Stuart White	07/06/2010	07/06/2010	Heavy Equipment Shop #820

3. ITEM V-A-3: FIFTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES WITH REINHART, BOERNER AND VANDEUREN, S.C.

Authorized \$50,000 of additional expenses under the January 1, 2004 agreement for professional services with Reinhart, Boerner and Van Deuren, P.C., which services are to be provided through November 1, 2011, at the hourly rates described in the Fifth Amendment to Agreement, a copy of which is attached to and incorporated in these Minutes as Exhibit "B."

4. ITEM V-A-4: ANNUAL CONTRACT FOR MECHANICAL JOINT RESTRAINTS

Authorized award of a contract to Star Pipe Products to furnish Denver Water's requirements of mechanical joint restraints for the period April 1, 2011 through March 31, 2012, at a cost not to exceed \$230,000.

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5. ITEM V-A-5: AUTHORIZATION OF ADDITIONAL FUNDS FOR HIGH EFFICIENCY TOILETS

Authorized the First Amendment to the October 1, 2010 Contract with Wholesale Specialties, Inc. to provide Denver Water's requirements of high efficiency toilets through December 31, 2011, for an additional \$50,000, and a total amended contract amount not to exceed \$350,000, all as more particularly described in the First Amendment to Contract, a copy of which is attached to and incorporated in these Minutes as Exhibit "C."

6. ITEM V-A-6: CHANGE ORDER NO. 5 WITH PANATTONI CONSTRUCTION, INC. FOR THE EINFELDT DECENTRALIZATION STATION

Approved Change Order No. 5 in the amount of \$48,159.48, under the February 10, 2010 with Panattoni Construction, Inc., Contract 12575A, for the Einfeldt Decentralization Station, and extending the final completion date to December 20, 2010, all as more particularly described in the Change Order, a copy of which is attached to and incorporated in these Minutes as Exhibit "D."

7. ITEM V-A-7: CONTRACT FOR BROOMFIELD PUMP STATION MODIFICATIONS

Authorized award of a contract to Stanek Constructors, Inc., for the Broomfield Pump Station Modification Project at a cost of \$1,262,000.

8. ITEM V-A-8: INTERGOVERNMENTAL AGREEMENT WITH PARK COUNTY REGARDING THE SOUTH ENTRANCE TO ANTERO RESERVOIR

Approved entering into an Intergovernmental Agreement with Park County for the abandonment and replacement of a section of County Road 78, necessary to provide public access into Antero Reservoir.

Denver Water will construct a new entrance roadway at a cost of \$58,000, and dedicate property to the County for such roadway. The County in turn will vacate to the Board the right-of-way for the old road, all as more particularly described in the Intergovernmental Agreement, a copy of which is attached to and

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incorporated in these Minutes as Exhibit "E." A Final Declaration of Surplus Property will be presented to the Board for approval once the new roadway has been constructed and a final survey completed.

9. **ITEM V-A-9: FIRST AMENDMENT TO TASK ORDER AGREEMENT WITH BROWN AND CALDWELL FOR DILLON RESERVOIR DRAWING CONVERSION-PHASE IV, GATE ASSEMBLY DRAWINGS**

Approved the First Amendment to Task Order Agreement 11110J dated July 23, 2010 with Brown & Caldwell to expand services at an additional cost of \$32,042, for a total amended compensation not to exceed \$111,472, and extend the date for completion of work to April 1, 2011 all as more particularly described in the First Amendment, a copy of which is attached to and incorporated in these Minutes as Exhibit "F."

10. **ITEM V-A-10: RATIFICATION OF CONSTRUCTION CONTRACT CHANGE ORDERS AND AMENDMENTS TO AGREEMENTS**

Ratified Construction Contract Change Orders and Amendments to Agreements authorized by the CEO/Manager in December 2010 and January 2011 as follows:

Change Order No. 2 to the contract with Canyon Industries, Inc., Contract 10677A, for procurement of hydropower generating equipment for the Williams Fork Dam Hydroelectric Project;

Change Order No. 6 to the contract with Rodney Hunt Company, Contract 11014A, to provide inlet slide gates for Cheesman Dam;

Change Order No. 3 (Contingency) to the contract with Moltz Construction, Contract 11992E, for the Marston Filter Plant No. 2 Upgrade;

Change Order No. 3 to the contract with BT Construction, Contract 12688A for the construction of Conduit No. 302;

Change Order No. 1 to the contract with Sturgeon Electric, Contract 12961A to provide Lone Tree and Highlands Pump Station Diesel Generators;

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First Amendment to Task Order Agreement 11114J with CH2M Hill for the Moffat Tunnel Siphon No. 1 Evaluation;

Second Amendment to Agreement 12167A with RJH Consultants to provide engineering consulting services for Antero Dam and Reservoir;

Third Amendment to Task Order Agreement 12518B with Weston Solutions, Inc., for the 2010 Project for Security Modifications at Dillon Dam;

Fifth Amendment to Agreement 12610A with AECOM Technical Services, Inc., for the Elizabeth Street Pump Station Conversion Project;

First Amendment to Agreement 12767A with the Applegate Group, Inc., for Final Design of the Harriman Lake Dam Project;

Second Amendment to Agreement 12769A with URS Corporation for design services for the Cheesman Dam Upstream Control Phase 2 Project;

Third Amendment to Agreement 12775A with Merrick & Company for the Denver Federal Center Utilities Infrastructure Project;

First Amendment to Agreement 12847A with Malcolm Pirnie for the Moffat Condition Assessment and Ralston Evaluation Process;

Second Amendment to Agreement 13213A with Timberline Mapping & Surveying to provide survey work; and

First Amendment to 13240A with Tetra Tech, Inc., for the Marston Treatment Plant Building HVAC Improvement Project,

all as more particularly described in the attachment to Agenda Item V-A-10, a copy of which is attached to and incorporated in these Minutes as Exhibit "G."

11. ITEM V-A-11: RATIFICATION OF SETTLEMENT AGREEMENT WITH THE REGIONAL TRANSPORTATION DISTRICT

Ratified a January 7, 2011 Settlement Agreement and General Release with the Regional Transportation District regarding Denver Water's claims arising from the May 27, 2010 rupture of Conduit No. 3 near West 12th and Knox Court, pursuant

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to which Denver Water received the sum of \$111,316, all as more particularly described in the Settlement Agreement, a copy of which is attached to and incorporated in these Minutes as Exhibit "H."

12. ITEM V-A-12: CONTRACT FOR WORKERS' COMPENSATION INSURANCE SERVICES

Ratified the selection of Travelers National Accounts and binder of Workers' Compensation Insurance Coverage as of February 1, 2011, for a three-year period, with an option for two additional one-year extensions for an annual premium of \$384,198.

13. ITEM V-B-1: AMENDMENTS TO CHAPTERS 2 AND 6 OF THE PERSONNEL POLICIES

Approved revisions to the Personnel Policies at Chapter 2, Section 2-5-(8) Employee Use of Social Media, and Chapter 6, Sections 6-2-(4), 6-2-(5) and 6-2-(6) Drug and Alcohol Testing, as more particularly shown on Exhibits "I" and "J," attached to and incorporated in these Minutes, which revisions are effective February 9, 2011.

14. ITEM V-C-1: FIRST AMENDMENT TO READ AND BILL CONTRACT 160

Approved Amendment to Read and Bill Contract 160 dated September 20, 1994 with Southgate Water District to collect a surcharge from Southgate customers beginning March 3, 2011, which funds will be forwarded to Southgate net of Denver Water's fee, all as more particularly described in the First Amendment, a copy of which is attached to and incorporated in these Minutes as Exhibit "K."

Ms. Bassett explained the Southgate District had inquired of Denver's ability and willingness to collect a surcharge on Southgate's behalf, the proceeds of which will be used to fund Southgate's long term capital plan. Ms. Bassett explained Denver Water's Customer Information System is capable of providing such a service and the parties have agreed to both the set up and ongoing fees that Denver will assess.

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Ms. Bassett introduced Mr. Duane Tinsley, Manager of the Southgate District who noted the funds would be used to *rehabilitate and replace aging infrastructure*. Mr. Tinsley thanked the staff of Denver Water and the Commissioners for working with Southgate.

15. ITEM V-E-1: FIFTH AMENDMENT TO AGREEMENT WITH BLACK & VEATCH ENGINEERING

Approved the Fifth Amendment to Agreement with Black & Veatch Corporation further amending the January 8, 2008 Agreement to provide for additional services in support of the ongoing investigation of a cooperative water management alternative project now known as the WISE Project, extending the date for completion of work to December 31, 2011, and increasing compensation by \$55,200, to a total compensation not to exceed \$496,033, all as more particularly described in the Fifth Amendment, a copy of which is attached to and incorporated in these Minutes as Exhibit "L."

Mr. Bennett explained the Consultant will continue to evaluate options for delivery of water to the South Metro Water area from the Board and the City of Aurora, including evaluation of the use of Aurora's proposed East Reservoir. The East Reservoir would be an alternative storage facility if the Rueter-Hess Reservoir is unable to be used for storage of project water.

16. ITEM V-E-2: CONTRACT TO FURNISH AND INSTALL CONDUIT NO. 302 (PHASE 2)

Authorized award of a contract to Reynolds, Inc., to furnish and install the Phase 2 portion of Conduit No. 302, a 36-inch recycled water pipeline to be constructed from East 33rd Avenue and Boston Street to East 47th and Peoria Street, at a cost to the Board of \$6,510,221.

Mr. Ross provided information regarding the phases of construction of the Conduit 302 project which are necessary to deliver water from the connection to the existing recycled system at East 33rd Avenue and Boston Street to the end of the project at 56th Avenue and Chambers. Mr. Ross reported that Phase 1A was completed in December 2010. Phase 1B is expected to be completed in May of 2011 and Phase 2, the final phase of the project is expected to be completed by October 2011. The pipeline project is needed in order to provide recycled water to

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the Rocky Mountain Arsenal, pursuant to a November 1998 Agreement. Mr. Ross reported that the cost of Phase 2 was impacted by the need to construct tunnels under various railroad rights-of way, and the need for street occupancy permits. Mr. Good reported that in addition to the Rocky Mountain Arsenal other potential users in the Gateway Development area are expecting to take recycled water once the pipeline has been installed to 56th Avenue and Chambers.

17. ITEM V-E-3: CHANGE ORDER NO. 1 — ROBERTS TUNNEL EAST PORTAL OUTLET WORKS UPGRADES

Approved Change Order No. 1 in the amount of \$103,491, to the July 28, 2010 with Garney Companies, Inc., Contract 12215A for the Roberts Tunnel East Portal Outlet Works Upgrade Project, bringing the total amended contract amount to \$850,017.93.

Mr. Reum explained the need for the Change Order. The original Scope of Work, based on as-constructed drawings from 1999 showed the outlet works piping had been lined from the tunnel to the control house. Recent inspection of the piping revealed that approximately 106 linear feet of 90 inch conduit and a trifurcation consisting of 66-inch and 42-inch piping was not lined. Review of records from the 1999 project and interviews with personnel involved indicated that the as-constructed drawings were in error. In response to questions from the Commissioners, Mr. Reum reported the contractor was not paid for the work. He opined the work was probably eliminated because of the need to return the Roberts Tunnel to operation before the improvements could be made.

18. ITEM V-E-4: PURCHASE OF VEHICLES

Authorized the purchase of vehicles under the State of Colorado Master Vehicle Contract at the unit prices described in the Tabulation of Contract No. 13480A, a copy of which is attached to and incorporated in these Minutes as Exhibit "M." Individual awards under the Master Vehicle Contract are as follows:

Items 1 – 3 from Spradley Barr Ford at a cost of \$130,081.50;

Items 4 – 17 from Dellenbach Motors at a cost of \$496,463.00;

Items 18 – 20 from MHC Kenworth at a cost of \$282,293.00;

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Items 21 – 32 from OJ Watson at a net cost of \$164,138.00; and
Items 33 and 34 from Honnen Equipment at a net cost of \$242,624.00,
for a total net cost for all vehicles and equipment of \$1,315,499.50.

Mr. Weeams introduced Jack Talmich and provided a short report regarding the replacement cycle for vehicles and equipment and the ongoing work of the Utilization Program to identify underutilized vehicles and equipment. In response to questions from Commissioner Herzmark, Mr. Weeams explained that heavy equipment is leased depending upon project demand because of the unique nature of such equipment. Lease programs for more standard vehicles have normally been found to be more expensive, however Denver Water continues to weigh the cost of leasing versus ownership of sedans, light weight trucks and pickups.

19. ITEM V–E–5: CONTRACT EXTENSION WITH SANDS ENTERPRISES, INC FOR IT DISASTER RECOVERY PLANNING SERVICES

Approved extending the May 2009 Contract with Sands Enterprises, Inc., Contract 12824A to provide the services of Beverly Scott for an additional 12 months at the current billing rate of \$85 per hour at an additional cost of \$170,000, and a total amended contract amount not to exceed \$340,000.

Mr. Dermody explained Ms. Scott will continue to assist in development of a business continuity plan and implementation of computer/information recovery capabilities required to meet the objectives of the Enterprise Risk Management Program. The program has been ongoing since 2009. Once a comprehensive business continuity plan is developed, implementation will take additional capital expenditures.

During discussion of disaster recovery planning, the Commissioners stressed that Denver Water should review how other organizations have developed business continuity plans for restoration of business operations and recovery of information during and following a disaster.

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20. ITEM V-E-6: CONTRACT EXTENSION WITH SEMPRA PROFESSIONAL SERVICES, LLC FOR COGNOS SYSTEM ADMINISTRATION SERVICES

Approved extension of the August 2009 contract with Sempra Professional Services Contract 12475A, to provide the services of Suraj Neupane necessary to augment staffing in the Tier II Application Support Section of the Information Technology Division, for an additional 12 months at the current rate of \$85 per hour, at an additional cost of \$170,000, and a total amended contract amount of \$419,200.

21. ITEM V-E-7: CONTRACT AMENDMENT WITH THE CONFLUENCE GROUP, LLC FOR ENTERPRISE APPLICATION INTEGRATION SERVICES

Approved amendment to the April 2009 contract with the Confluence Group LLC, Contract 12206A to provide the services of Henri van den Bulk for an additional 12 months to assist Denver Water IT Staff in the task of designing, building and maintaining the TIBCO suite of products at an additional cost of \$239,800, and a total amended contract amount not to exceed \$1,698,800.

Mr. Dermody explained contractors engaged through the Confluence Group will be used to address completion of the IT Integration Architecture based on the TIBCO suite of products. During the next 12-18 months, the consultants will also be providing training to Denver Water IT personnel.

22. ITEM VI-B-1: DISCUSSION AND INFORMATION: RELOCATION OF CONDUIT NOS. 1 AND 92 COLORADO DEPARTMENT OF TRANSPORTATION AND THE REGIONAL TRANSPORTATION DISTRICT

Mr. Wyman reported regarding a Colorado Department of Transportation (CDOT) project planned for the Fall of 2011 which will impact Denver Water's Conduit No. 1. CDOT will rebuild the Federal Boulevard Bridge over West Colfax Avenue. Because Denver Water's existing water line was constructed in 1916 and portions were reconstructed in 1959, the pipe is in fill up to 18 feet deep. CDOT is willing to rebuild the pipeline as a part of the bridge project at no cost to Denver, if Denver Water agrees to rebuild the conduit in the roadway approaches. The estimated cost of the work is \$350,000. Reconstruction of the approaches and the pipeline at Colfax will connect with a relocation and improvement project recently

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completed by RTD at Lakewood Gulch. The two projects will result in a new conduit between Lakewood Gulch and Colfax Avenue. Mr. Wyman also explained CDOT plans to rebuild the bridge over 6th Avenue at Federal Blvd. in 2012, which will result in modifications to Conduit No. 3, portions of which were constructed in 1924 and reconstructed in 1990.

As a part of RTD's West Corridor Project, relocation of a portion of Conduit No. 92 will also be required. RTD has agreed to replace the pipeline from Lakewood Gulch to north of the light rail line if Denver Water provides the pipe and inspection services.

Mr. Wyman provided an update of the various Conduit Relocations that took place in 2010 because of the West Corridor line. He then described relocations and improvements that will be made necessary with the construction of RTD's East Corridor, the Union Pacific Railroad Freight Track relocation, the RTD maintenance facility and an extension of the Santa Fe line at C470.

23. **ITEM VI-B-2: DISCUSSION AND INFORMATION: TREATED WATER STORAGE RESERVOIRS PROJECT DELIVERY APPROACH**

Messrs. Turney and Roode provided a brief overview of the projects to replace the treated water reservoirs at Ashland, Hillcrest, Lone Tree and Highlands. Replacement of the four treated water storage tanks is included in the Ten-Year Capital Plan. The plan is to construct new tanks using post tensioning construction methods. The design of such tanks is specialized and not all local engineering firms have staff knowledgeable of the design method. Two firms teamed to provide the preliminary/feasibility level design of the Ashland, Highlands and Hillcrest Reservoirs. The two firms will provide independent proposals on the Ashland Project and Highlands Project. A third firm is working on the Lone Tree Project. Mr. Roode explained the different construction project delivery methods which will be used. The Lone Tree and Highlands Reservoir projects will be constructed using a quality-based/proposal selection. Because of the complications in constructing the Ashland and Hillcrest projects, the current plan is to utilize a *Construction Manager At-Risk* method of project delivery.

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24. ITEM VI-F-1: DISCUSSION AND INFORMATION: STATUS OF THE INVESTMENT PORTFOLIO

The Commissioners received the report, "Denver Water Investment Portfolio as of January 31, 2011" as set forth in Agenda Item VI-F-1 dated February 9, 2011, a copy of which is attached to and incorporated in these Minutes as Exhibit "N."

25. ITEM VI-F-3: DISCUSSION AND INFORMATION: BUDGET STATUS REPORT

The Commissioners received the 2011 Year-to-Date Board Budget Status Summary as of **January 31, 2011**, as set forth in Agenda Item VI-F-3, dated February 9, 2011, a copy of which is attached to and incorporated in these Minutes as Exhibit "O."

26. ITEM VI-G-1: SCHEDULING OF FUTURE BOARD MEETINGS

The Board confirmed the next meeting would be a Study Session to be held **Wednesday, February 23, 2011, at 9:00 a.m.** in the Board Room, Room 309, 1600 W. 12th Avenue, Denver, Colorado. An Agenda will be posted prior to the meeting. A portion of the meeting will take place in Executive Session.

The Board confirmed that the first meeting in March would take place on **Wednesday, March 9, 2011, at 9:15 a.m.** in the Board Room, Room 309, 1600 W. 12th Avenue, Denver, Colorado.

The Board and Executive Staff will meet **Friday, February 25, 2011, between 10:30 a.m. and 12:30 p.m.** in the Board Room, Room 302, 1600 W. 12th Avenue, Denver, Colorado, to discuss the Strategic Plan.

The Board and Executive Team will meet **Thursday, March 3, 2011, between 8:30 a.m. and 12:00 noon** at the Grant-Humphries Mansion to develop the IRP. A portion of the meeting will take place in Executive Session.

No further business appearing, the Board voted unanimously to adjourn at approximately 10:57 a.m.

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Reconvened Open Session

Public Comment

At approximately 11:03 a.m., the Board reconvened the open session. Commissioner Austin noted that Mr. Rick Staar was in attendance and had asked to address the Commissioners. Mr. Staar addressed issues regarding the monthly billing cycle. Mr. Staar opined that the current system does not allow sufficient time for customers to pay their water bills without a late charge. Mr. Staar expressed a desire for additional time to make payments, especially because he was paying for water use at several different properties. Ms. Bassett explained that Denver Water couldn't individualize the date of reading individual meters and noted that the key issue for the owner of multiple properties is the due date. Ms. Bassett will meet further with Mr. Staar to better understand his issues.

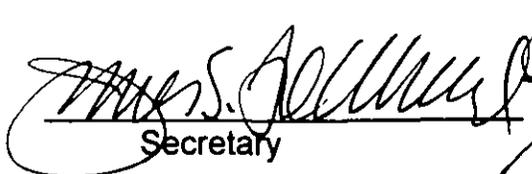
No further business appearing, the Board adjourned the Regular Meeting and convened the Executive Session at 11:18 a.m.

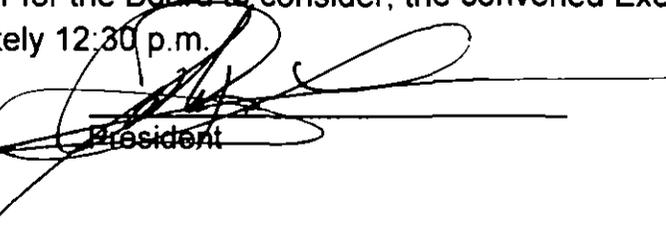
EXECUTIVE SESSION

On Wednesday, February 9, 2011, commencing approximately at 11:18 a.m. in the Board Room, located in the Administration Building, 1600 West 12th Avenue, Denver, Colorado, the Board of Water Commissioners convened the Executive Session. The following matters which are authorized by C.R.S. § 24-6-402 or D.R.M.C. § 2-34 were discussed during the Reconvened Executive Session:

1. Litigation Update § 24-6-402(4)(b)
2. Personnel Actions § 24-6-402(4)(f)(I)
3. Security § 24-6-402(4)(d)

There being nothing further for the Board to consider, the convened Executive Session concluded at approximately 12:30 p.m.


Secretary


President