

## RECORD OF PROCEEDINGS

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### MINUTES OF THE BOARD OF WATER COMMISSIONERS

**Open Session**

**February 23, 2011**

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, February 23, 2011 beginning at 9:17 a.m. in the Board Room, Room 309, 1600 West 12<sup>th</sup> 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**  
**Penfield W. Tate, III, 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
S.A. Miller, <i>Acting</i> Director of Human Resources	G. T. Malmberg, Sales Administrator
P. Coleman, Manager of Internal Auditing	M. L. Walker, Attorney
G. Wilcox, Manager of Budgeting	T.K. Segura, Budget Analyst
C.M. Gregg, Staff Analyst	C. Piper, Intergovernmental Affairs Coordinator
C.S. Funk, Attorney	J.A. Figurelli, Budget Analyst
U. Sharma, Treasurer	

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Pat Fitzgerald, Distributer's Liaison  
Representative, Platte Canyon  
Water and Sanitation District and  
Southwest Metropolitan Water and  
Sanitation District

Katie Bewersdorf, Citizen  
Law Johnston, Citizen  
Lisa Brumfiel, Citizen

Corey Terry, Rock & Associates, RTL  
Networks

Will Davis, Citizen  
Rob Wieland, Citizen

Commissioner Lucero called the meeting to order.

Prior to taking up the Action Item, the Commissioners received a report from Mr. Piper regarding the 2011 Legislative Session. The Commissioners discussed House Bill 11-1115, regarding public entity construction retainage. The Board then took up the Action portion of the Agenda.

#### **ITEM II-A-1: RESOLUTION TO ADJUDICATE EXISTING EXCHANGES**

Upon motion regularly made, seconded and unanimously carried, the Commissioners adopted a Resolution to adjudicate existing exchanges from Dillon Reservoir to Williams Fork Reservoir; the Fraser River Diversion Project; and the Williams Fork Diversion Project, all as more particularly described on Exhibit "A," attached to and incorporated herein by this reference.

No further business appearing, the Board adjourned the Action portion of the meeting at 9:35 a.m. and took up the Budget Workshop in Study Session. The Study Session continued until 11:42 a.m., at which time the Board voted unanimously to adjourn into Executive Session.

#### **EXECUTIVE SESSION**

On Wednesday, February 23, 2011, commencing approximately at 11:42 a.m. in the Manager's Office, located in the Administration Building, 1600 West 12<sup>th</sup> Avenue, Denver, Colorado, the Board of Water Commissioners met in Executive Session. The

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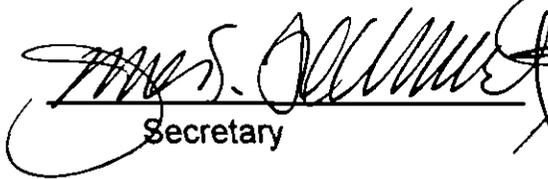
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following matter which is authorized by C.R.S. § 24-6-402 or D.R.M.C. § 2-34 was discussed during the Executive Session:

1. Attorney Client Matters § 24-6-402(4)(b)(c) & (e)

There being nothing further for the Board to consider, the Executive Session concluded at approximately 12:10 p.m.

  
Secretary

  
President