

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: 8/11/10

Board Item: V-E-3

**Greenprint Denver 2010 Support
Ratification of Second Amendment to Contract 10759C**

Action by Consent

Action

Information

Denver Water assisted the City and County of Denver by agreeing to contribute money to be used for the compensation of the Program Manager for the Greenprint Denver Action Agenda. It was decided in a meeting with the Mayor in late 2009 to support Greenprint for one more additional year. This second amendment will increase the total contract from \$150,000 to \$200,000 to allow compensation for 2010. The amendment was signed by the Board on February 24, 2010 without a Board Item. A copy of the amendment is attached.

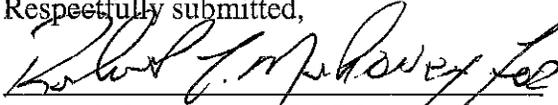
Recommendation:

It is recommended that the Board approve Second Amendment for the Greenprint Denver contract.

Approvals:



Marie Bassett, Director Public Affairs

Respectfully submitted,


James S. Lochhead, CEO/Manager


for Patricia L. Wells, General Counsel