

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: June 25, 2014

Board Item: II-B.-1

**2014 Amendment to 1995 Settlement Agreement among  
Denver, Englewood and Climax  
Contract No. 04293A**

Action by Consent

Action

Information

On March 26, 2014, the Board approved a settlement agreement between Denver Water, the City of Englewood, and Grand County (No. 15457A), which resolved Englewood's opposition to Denver Water's application for a water right to provide water for environmental flows in Grand County. Among other provisions in that agreement, Englewood and Denver Water agreed to amend paragraph 7.2 of the 1995 Settlement Agreement (No. 04293A) concerning the ownership and operation of the Cabin Meadow Creek System. The amendment to paragraph 7.2 will clarify that in addition to historic operations, Denver may use the CMC System to divert and operate water under the Environmental Flow Application.

The attached document formalizes the amendment to the 1995 Settlement Agreement. It also acknowledges Englewood's consent to a 2013 amendment to the 1995 Settlement Agreement (No. 15126B) between Climax and Denver Water.

No monies are involved in this amendment.

Recommendation:

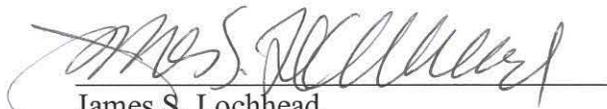
It is recommended that the Board approve the amendment of the 1995 Settlement Agreement.

**Approvals:**

Respectfully submitted,



David Little  
Director of Planning



James S. Lochhead  
CEO/Manager



Patricia Wells  
General Counsel