

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: August 8, 2012

Board Item: V-A-3

**Intergovernmental Agreement with the North Fork Fire Protection District
For Services to Property from Cheesman to Strontia Springs
Intergovernmental Agreement 14281A**

Action by Consent Action Information

The Board is the owner of various properties, including Cheesman Reservoir, forest lands and residences/cabins along both the North Fork and South Fork of the South Platte River. Some of these properties are within the boundaries of the North Fork Fire Protection District (District); however, the majority of these properties are not in any formal Fire Protection District.

The District has in the past responded to fire protection, first aid and other emergency calls on the properties outside of its District. The District's main source of revenue is collected through its tax mill levy. Since the Board is tax exempt, the District does not receive any revenue from the Board's properties.

This agreement provides those services to all Board properties from Cheesman to Strontia Springs and along the North Fork of the South Platte River. The Board benefits from the District's response to emergency medical calls by Denver Water employees and the public. Also, the District's response to structure fires and wild land fires in the areas outside of its boundaries is very beneficial to not project the Board's structures, but to project our watershed.

Recommendation:

It is recommended that the Board approve the attached agreement with the North Fork Fire Protection District in the amount of \$30,000.00 for five years, not to exceed \$150,000.00.

Budget Considerations

Master Plan Code(s): 4AN0011

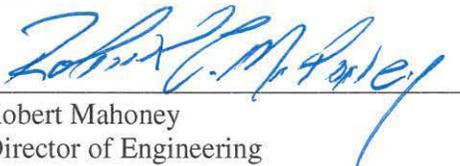
Budgeted Item Unbudgeted Item Funds transferred from another project:

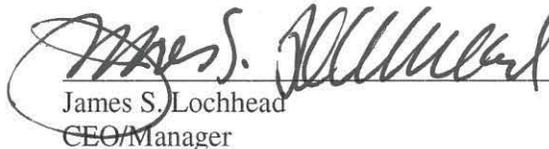
Budget Information

2012 Budget	\$	270,577.00
Amount Requested This Item for 2012	\$	30,000.00
YTD Expenditures	\$	133,029.00
Additional Expenditures Anticipated	\$	107,548.00
Revised 2012 Estimate	\$	270,577.00
Variance Required for 2012	\$	0.00

Approvals:

Respectfully submitted,


Robert Mahoney
Director of Engineering


James S. Lochhead
CEO/Manager


Patti Wells
General Counsel