

AGENDA
ANNUAL MEETING

Board of Water Commissioners
Denver, Colorado

Denver Water Department Administration Building
1600 West 12th Avenue
Board Room Third Floor

Wednesday, December 18, 2013, 9:00 a.m.

- I. Call to Order
- II. Minutes of the December 12, 2012 Annual Meeting - Approved January 9, 2013
- III. Election of Officers

President and First Vice President
Secretary and Assistant Secretaries

Present Officers

H. Gregory Austin	President
John R. Lucero	First Vice-President
Thomas A Gougeon	Vice-President
Paula Herzmark	Vice-President
Penfield W. Tate, III	Vice-President

Present Secretary and Assistant Secretaries

James S. Lochhead	Secretary
Brian D. Good	Assistant Secretary
Angela C. Bricmont	Assistant Secretary
Thomas J. Roode	Assistant Secretary
David L. Little	Assistant Secretary
Robert J. Mahoney	Assistant Secretary
Patricia L. Wells	Assistant Secretary

- IV. Other Business
- V. Adjournment