

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Open Session

July 14, 2010

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, July 14, 2010 beginning at 9:15 a.m. in the Board Room, Room 309, 1600 West 12th Avenue, Denver, Colorado. Members of the Board present during the Regular Meeting were:

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

Board employees and others present during portions of the Meeting were:

J. S. Lochhead, CEO/Manager	P. L. Wells, General Counsel
M. L. Bassett, Director of Public Affairs	R. J. Mahoney, Director of Engineering
B. D. Good, Director of Operations & Maintenance	C. R. Dermody, Director of Information Technology
C. Elam-Floyd, Director of Human Resources	U. Sharma, Treasurer/ <i>Acting</i> Director of Finance
A. C. Bricmont, Director of Finance Designate	T. L. McGuire-Collier, Manager of Community and Media Relations
G. Fisher, <i>Acting</i> Director of Planning	G. T. Malmberg, Sales Administrator
J. H. Bambei, Jr., Chief of Engineering	A. T. Spaulding, Manager of Purchasing
T. Roode, Assistant Chief of Engineering	T. Hassman, Purchasing Agent
D. R. Jabin, Engineer	D. Wyman, Engineering Specialist
J. T. Martin, Engineer	P. Coleman, Chief of Internal Auditing
C. Moe, Engineer	G. Zervos, Accountant
M. J. Miller, Engineer	J. Figurelli, Budget Analyst
M. L. Walker, Attorney	L. Billeter, Staff Analyst
A. Turney, Chief of Distribution and Property Management	T. Cristiano, Manager of Rate Administration

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

G. Rygh, Superintendent of Water Control
C. Piper, Intergovernmental Affairs Coordinator
S. Chesney, Community Affairs Specialist
T. J. Bray, Environmental Scientist
L. Paule, Human Resources
J. Bramlett, Administrative Assistant

E. V. Gardener, Manager of Water Conservation
D. Pacetti, Local Government Water Conservation Coordinator
H. Geist, Records Analyst
A. Judd, Records Analyst
V. Nealey, Executive Assistant

Jill Wuertz, Denver Parks and Recreation
R. Buirgy, Youth Education Consultant

Pat Fitzgerald, Distributors Liaison Representative, Platte Canyon Water and Sanitation District and Southwest Metropolitan Water and Sanitation District

Commissioner Tate called the meeting to order.

Upon motion regularly made, seconded and unanimously carried, Commissioner Gougeon was found to be absent for substantial cause and was excused.

Upon motion regularly made, seconded and unanimously carried, the reading of the Minutes of the Regular Meetings of June 9 and June 23, 2010 was dispensed with and such Minutes were approved.

Upon motion regularly made, seconded and unanimously carried, the Minutes of the Executive Sessions of May 26, June 9 and June 23, 2010 were approved.

Public Comment

Commissioner Tate invited members of the public to comment to the Board on any matters not included in the Agenda for the meeting. There was no response.

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Introduction of New Director of Finance

Mr. Lochhead introduced Angela Bricmont, who was recently chosen to serve as the new Director of Finance. Although Ms. Bricmont will start July 26, 2010, Mr. Lochhead commented that she was already putting in substantial time getting reacquainted with Denver Water.

Ms. Bricmont thanked the Board for the opportunity to serve as Director of Finance and noted that she had previously worked with Denver Water when Roberta Wilson was Director of Finance and David LaFrance was Manager of Rates.

On behalf of the Board, Commissioner Tate welcomed Ms. Bricmont to Denver Water.

Upon motion regularly made, seconded and unanimously carried by the Commissioners then present, unless otherwise noted, the Board acted upon the following agenda items:

1. **ITEM V-A-1: HUMAN RESOURCE CHANGES**

Approved the human resource changes set forth in Agenda Item V-A-1 dated July 14, 2010, a copy of which is attached to and incorporated in these Minutes as Exhibit "A," effective the pay period beginning **June 12, 2010** unless otherwise noted.

2. **ITEM V-A-2: EMPLOYEES ELIGIBLE FOR REGULAR STATUS**

The following employees were classified as regular employees of the Board, with all rights and privileges thereof, effective **July 1, 2010**, unless otherwise noted:

RECORD OF PROCEEDINGS

**MINUTES
OF THE
BOARD OF WATER COMMISSIONERS**

Employee Name	Employment Date	Retirement Plan Participation Date <small>Unless otherwise noted</small>	Division/Section
Douglas Raitt	12/14/2009	12/14/2009	Construction Project Management #271
Michaela Naso [^]	01/05/2009	12/26/2009 [^] Prior Service as Temporary Status 01/05/2009 to 12/25/2009	Customer Care #460

3. ITEM V-A-3: POST-ISSUANCE COMPLIANCE POLICIES AND PROCEDURES FOR BONDS

Adopted the document, Post-Issuance Compliance Policies and Procedures for Bonds, a copy of which is attached to and incorporated in these Minutes as Exhibit "B".

Ms. Sharma explained the Compliance Policy adopted by the Board May 13, 2009 had been modified to expend the references to include taxable bonds.

4. ITEM V-A-4: FIRST AMENDMENT TO AGREEMENT WITH MWH LABORATORIES

Approved the First Amendment to the September 2, 2009 Agreement with MWH Laboratories, Agreement No. 12528A, to provide laboratory services to the Board's Water Quality Laboratory until March 31, 2013, for an additional \$100,000 and a total amended Agreement not to exceed \$150,000, as more particularly described in the First Amendment, a copy of which is attached to and incorporated in these Minutes as Exhibit "C."

RECORD OF PROCEEDINGS

**MINUTES
OF THE
BOARD OF WATER COMMISSIONERS**

**5. ITEM V–A–5: CONTRACT FOR RAPID MIXERS AT FoothILLS
TREATMENT PLANT**

Awarded a contract to Chemineer, Inc., to furnish four rapid mixers necessary to replace existing equipment at the Foothills Treatment Plant, at a total cost not to exceed \$119,084.

**6. ITEM V–A–6: SECOND AMENDMENT TO AGREEMENT WITH
COLORADO DEPARTMENT OF CORRECTIONS FOR THE FOUR MILE
FEN REHABILITATION PROJECT**

Approved the Second Amendment to the September 10, 2008 Agreement with the Colorado Department of Corrections, Buena Vista Correctional Facility, Contract 11918A, to provide described construction services for the Four Mile Fen Mitigation Bank Project at an additional cost of \$42,881.95, and a total amended Agreement not to exceed \$192,881.95, all as more particularly described the Second Amendment, a copy of which is attached to and incorporated in these Minutes as Exhibit "D".

**7. ITEM V–A–7: FIRST AMENDMENT TO AGREEMENT WITH AECOM
USA, INC. FOR A CONTRACT CIVIL ENGINEER**

Approved the First Amendment to the December 9, 2009 Agreement with AECOM, USA, Inc., Contract 12719A, to provide a civil engineer to support in-house Engineering staff through March 31, 2011, for an additional \$120,000, and a total amended agreement not to exceed \$240,000, all as more particularly described in the First Amendment to Agreement, a copy of which is attached to and incorporated in these Minutes as Exhibit "E."

RECORD OF PROCEEDINGS

MINUTES
OF THE
BOARD OF WATER COMMISSIONERS

8. **ITEM V–A–8: CONTRACT FOR REPLACEMENT OF CAST IRON PIPE AT 7TH STREET AND CHOPPER BOULEVARD**

Authorized the award of a contract to T. Lowell Construction, Inc. for the replacement of 343 linear feet of 16 inch ductile iron pipe, and 195 feet of 36 inch steel casing pipe at 7th Street and Chopper Boulevard at a cost not to exceed \$396,000.

9. **ITEM V–A–9: CONTRACT FOR 2010 PROGRAM FOR DISCONNECTION OF ABANDONED TAPS**

Authorized the award of a contract to BT Construction, Inc. to disconnect specified unused water services, at a cost not to exceed \$118,596.

During discussion of the proposed contract, the Commissioners emphasized the need for Denver Water contractors to continue to meet MWBE Project goals. Commissioner Tate asked that a Study Session be scheduled for further discussion on the topic. Mr. Lochhead explained the Staff had tentatively scheduled an August Study Session, both as a means of reporting the recent history and successes of the MWBE Project and to provide recommendations for provision of updated information regarding compliance. The presentation will also include a report regarding Denver Water's outreach to chambers and business organization involving potential MWBE contractors and providers.

10. **ITEM V–A–10: RATIFICATION OF CONSTRUCTION CONTRACT CHANGE ORDERS AND AMENDMENTS TO AGREEMENTS**

Ratified Construction Contract Change Orders and Amendments to Agreements authorized by the Manager in May and June 2010 as follows:

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Contingency Contract Amendment No. 1 to Contract 11596A with GH Phipps Construction Companies for the Williams Fork Reservoir Small Hydro/Outlet Works Project;

Change Order No. 2 to Contract 12244A with GH Phipps Construction Companies for HVAC Modifications at Marston Treatment Plant and the Recycling Plant;

Change Order No. 4 to Contract 12501A with Restruction Corporation for the Foothills Treatment Plant Floc/Sed – Reservoir No.3 Structural Repairs;

Contingency Change Order No. 1 to Contract 11992D with Moltz Construction for the Marston Filter Plant No. 2 Upgrade;

Change Order No. 5 to Contract 12307A with BT Construction for the Conduit No. 94 Replacement Project;

Amendment to Agreement 10717H with Deere and Ault Consultants for design of the Cat Reservoir Drainage and Site Improvements;

First Amendment to Task Order Agreement 11112F with Camp Dresser & McKee, Inc. for asset management weighing, planning and conduit master plan support;

First Amendment to Task Order Agreement 11119F with Integra Engineering, LLP for an on-line Operations, Maintenance and Procedures Manual for the Einfeldt Facility;

First Amendment to Task Order Agreement 11123E with Kennedy-Jenks Consultants for an on-line Operations, Maintenance and Procedures Manual for the Chatfield Facility;

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

First Amendment to Task Order Agreement 11127D with Lintjer + Haywood Architects, PC, for design services for the Gross Reservoir Recreation Facility;

First Amendment to Task Order Agreement 11130E with Muller Engineering Company, Inc. for the Conduit and Distribution Main Modifications for the UPRR Freight Rail Relocation;

Fourth Amendment to Task Order Agreement 11142B with Wiss, Janney, Eistner Associates, Inc. for architectural, engineering and roof consulting services for Marston Water Treatment Plant;

Sixth Amendment to Agreement 11542A with Wong Strauch Architects for the Wynetka Decentralization Station;

First Amendment to Agreement 12045A with MWH Americas, Inc. for the Seismic Hazard Assessment Report for Dillon and Williams Fork Dams;

First Amendment to Task Order Agreement 12508C with J.F. Sato and Associates for the valve vault structural evaluation;

First Amendment to Agreement 12573A with Camp Dresser & McKee, Inc. for services regarding the De-Icing Pad Vault drainage at DIA;

Third Amendment to Agreement 11391A with Albert Frei & Sons for a waste disposal site;

First Amendment to Agreement 12855A with Honnen Equipment for the purchase of used front end loader and backhoes;

First Amendment to Agreement 12561A with Boral Aggregates for drying bed sand for Foothills and Ralston Treatment Plants; and

RECORD OF PROCEEDINGS

MINUTES
OF THE
BOARD OF WATER COMMISSIONERS

First Amendment to Agreement 11730B with Waxie Sanitary Supply to provide janitorial products,

all as more particularly described in the Attachment to Agenda Item V-A-10, dated July 14, 2010, a copy of which is attached to and incorporated in these Minutes as Exhibit "F."

11. **ITEM V-A-11: CONTRACT EXTENSION WITH EDP RECRUITING SERVICES, INC. FOR PROJECT MANAGEMENT SERVICES**

Approved extension of the January 2008 contract with EDP Recruiting Services, Inc., Contract No. 11489A, to provide the services of Vic Alejandro to serve as an IT Project Manager for Enterprise Asset Management System Projects through July 31, 2011, for an additional \$120,000, and a total amended contract amount not to exceed \$373,000.

12. **ITEM V-A-12: CONTRACT EXTENSION WITH WIPRO LIMITED FOR CIS DEVELOPMENT SERVICES**

Authorized extension of the August 2009 contract with Wipro Limited, Contract No. 12535A, to provide the services of Ashok Kumar to augment CIS Technical Support for Phase II project work through July 31, 2011, for an additional \$160,000, and a total amended contract amount not to exceed \$320,000.

13. **ITEM V-A-13: ANNUAL CONTRACT FOR PROPANE**

Authorized the award of a contract to Ferrellgas to furnish Denver Water's requirements of propane for outlying facilities for the contract period July 1, 2010 through June 30, 2011, at a fixed price of \$1.63 per gallon and a total contract amount not to exceed \$120,000.

RECORD OF PROCEEDINGS

**MINUTES
OF THE
BOARD OF WATER COMMISSIONERS**

14. ITEM V–A–14: FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD AND NORTHWEST LAKEWOOD SANITATION DISTRICT

Approved the First Amendment to the April 14, 2010 Intergovernmental Agreement with Northwest Lakewood Sanitation District, extending the deadline for installation of a flow meter and vault to August 31, 2010 and revising the methodology for the calculation of the cost of sewer service for the Moffat Treatment Plant for the second half of 2010, all as more particularly described in the First Amendment, a copy of which is attached to and incorporated in these Minutes as Exhibit “G.”

15. ITEM V–B–1: POLICY MATTERS – GOVERNMENTAL RELATIONS

Mr. Lochhead introduced Chris Piper, the new Intergovernmental Affairs Coordinator. Mr. Piper provided the Commissioners with a draft of an outline of proposed procedures and strategies to provide information to the Board and elected officials, both in the Metro Area and statewide, regarding the impact of potential legislation and government policy decisions on Denver Water’s operations. Mr. Piper and the Commissioners described possible procedures for communication and the development of strategies for enhancing Denver’s interaction with governmental policy decision-makers and leaders. The Commissioners discussed the need to educate community leaders as well as legislators and the need to build alliances with other utilities and water service providers. The Commissioners offered to meet with community leaders and legislators as necessary in order to develop relationships and to make them aware of Denver Water’s needs. The Commissioners discussed the need to begin to work with legislators during the off-season so that relationships have been created by the time the Legislature is in session.

RECORD OF PROCEEDINGS

**MINUTES
OF THE
BOARD OF WATER COMMISSIONERS**

16. ITEM V-E-1: FIRST AMENDMENT TO MOU FOR THE INTERIM PROVISION OF WATER TO THE 15-MILE REACH OF THE COLORADO RIVER*

Approved the First Amendment to the April 17, 2000 Memorandum of Agreement between Denver Water, the Colorado Water Conservation Board and the U.S. Fish and Wildlife Service extending annual releases of up to 5,412.5 acre-feet of water for the benefit of four species of the Upper Colorado River Endangered Fish to July 1, 2013, until a permanent source for the water is developed, or the programmatic biological opinion is no longer in effect, whichever occurs earlier, all as more particularly described in the First Amendment, a copy of which is attached to and incorporated in these Minutes as Exhibit "H."

17. ITEM V-E-2: INTERIM AGREEMENT FOR PARTICIPATION IN THE 10825 RECOVERY PROGRAM

Approved the form of an Interim Agreement to be used for participation in the 10825 Recovery Program to share costs associated with delivery of water to the Colorado River as more specifically provided on Exhibit "I", attached to and incorporated in these Minutes. The participants, and their proportional share of costs, are described on Exhibit "A" to the Interim Agreement.

18. ITEM V-E-3: CHANGES TO PERSONNEL POLICIES

Approved revisions to Chapter 3, Section 3-1 of the Personal Policies to address Title II of the Genetic Information Nondiscrimination Act of 2008 all as more particularly described on the attached Exhibit "J."

* Commissioner Lucero was called from the room and unavailable for participation in consideration or vote of Agenda Items V-E-1 and V-E-2.

RECORD OF PROCEEDINGS

**MINUTES
OF THE
BOARD OF WATER COMMISSIONERS**

**19. ITEM V-E-4: AWARD OF CONTRACT FOR THE SOUTH BOULDER
DIVERSION CONDUIT SIPHON NO. 5 REPLACEMENT**

Authorized award of a contract to BT Construction, Inc. to furnish and install approximately 2,925 linear feet of 84" diameter steel pipe fittings and appurtenances, construction of a bridge, and demolition of the existing Siphon No. 5 of the South Boulder Diversion Conduit, at a cost not to exceed \$3,259,610.

Mr. Reum provided a series of photos to acquaint the Commissioners with the proposed project. Mr. Reum explained the need to replace the existing siphon, which has been in service approximately 70 years. As a part of the project, the contractor will construct a new bridge over Coal Creek and bury the siphon. The project will take approximately six months. Installation is expected to start in October with completion required in mid-April 2011.

**20. ITEM V-E-5(1): SECOND AMENDMENT TO AGREEMENT WITH CH2M
HILL, INC. FOR THE HIGHLANDS AND LONE TREE GENERATORS
PROJECT**

Approved the Second Amendment to a September 9, 2009 Agreement with CH2M Hill to perform services during construction for the mechanical, civil and structural elements of the Lone Tree and Highlands Pump Stations at an additional cost of \$134,543, and a total amended Agreement not to exceed \$322,696. The Amendment also extends the completion date to July 14, 2011, all as more particularly described in the Second Amendment, a copy of which is attached to and incorporated in these Minutes as Exhibit "K."

RECORD OF PROCEEDINGS

MINUTES
OF THE
BOARD OF WATER COMMISSIONERS

21. **ITEM V-E-5(2): AWARD OF CONTRACT FOR LONE TREE PUMP STATION GENERATOR AND VFD'S AND HIGHLANDS PUMP STATION GENERATOR PROJECT**

Authorized the award of a contract to Sturgeon Electric Company, Inc., for the Lone Tree Pump Station and Highlands Pump Station Generator Projects, at a cost to the Board of \$5,945,175.

Dustin Jabin described the proposed construction project. Mr. Jabin explained that generators are needed at both pump stations to complement the treated water storage in the event of a power outage. Construction is expected to begin in October and conclude in May 2011.

22. **ITEM V-E-6: CHANGE ORDER NO. 3 WITH GLOBAL DIVING AND SALVAGE, INC. FOR THE CHEESMAN RESERVOIR UPSTREAM CONTROL PROJECT — PHASE 1**

Approved Change Order No. 3 in the amount of \$383,048.05 to the October 25, 2010 contract with Global Diving and Salvage, Inc., for the Cheesman Upstream Control Project – Phase 1, for a total amended contract amount not to exceed \$13,131,193.17, all as more particularly described in the Change Order, a copy of which is attached to and incorporated in these Minutes as Exhibit “L.”

Jeff Martin reported regarding the construction project which is approximately one-third completed. Mr. Martin's presentation included photographs and a short video demonstrating the extent of the project. The auxiliary level outlet works construction has been completed. Mr. Martin updated the schedule for completion of the project and noted the Change Order would extend the final completion date to November 15, 2010. Mr. Martin explained the contractor will be working 24-hour a day shifts once the lower level project commences and he alerted the Staff and Commissioners to the possibility of the contractor encountering different physical conditions during work at the lower level.

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

23. **ITEM VI-B-1: DISCUSSION AND INFORMATION: GENERAL ENGINEERING (“ON-CALL”) SERVICES CONTRACTS 2010 RFP**

Mr. Mahoney explained the Engineering Division has utilized a variety of firms for on-call engineering services, the general contracts for which are scheduled to expire in July 2010. An RFP was issued June 23, 2010, requesting proposals for eight separate technical disciplines, which are described on the Agenda Item, a copy of which is attached to and incorporated in these Minutes as Exhibit “M.” In addition, consultants approved for work in eight other disciplines as are described on the Agenda Item will have contracts extended for a two-year to synchronize the expiration dates for all contractors with on-call contracts. The list of Proposed Contractors to be used for on-call services will be presented to the Board at a subsequent meeting.

24. **ITEM VI-B-: DISCUSSION AND INFORMATION: ADDITIONAL COSTS RELATED TO ADMINISTRATION BUILDING AND QUIVAS REMODEL**

Mr. Lochhead outlined cost overruns encountered in furnishing the Quivas Building and remodeling and furnishing the Second Floor of the Administration Building. Division Directors with functions in the Quivas Building and the second floor of the Administration Building were asked to identify budget saving opportunities to be used to offset the overruns. Mr. Lochhead reported no further furniture purchases or office moves will be undertaken in 2010. A budget and plan for completion will be proposed before renovation of the third floor is undertaken. The contract to supply Denver Water’s furniture requirements will be bid prior to further purchases being made. Mr. Mahoney explained further renovations of the Administration Building will be included in the Campus Plan, which is currently in development.

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

25. **ITEM VI-C-1: DISCUSSION AND INFORMATION: JEFFCO, SHERIDAN AND DENVER SCHOOLS CONSERVATION STUDY**

Ms. Bassett introduced Cindy Moe, Industrial Water Conservation Engineer, who then described the projects undertaken by Denver Water to analyze and reduce water consumption at Denver Public Schools, Jefferson County Schools and the Sheridan School District facilities. Ms. Moe explained that outdoor water assessments were performed to determine water conservation opportunities. Additionally high efficiency end-use fixtures have been installed. Denver Water's consultant, The Brendle Group enlisted student volunteers both at Denver Public Schools and Jeffco. In response to questions from the Commissioners, Ms. Moe explained that the opportunity for large savings was in reduction of water use for irrigation purposes, rather than in-building uses.

26. **ITEM VI-E: DISCUSSION AND INFORMATION: DISTRIBUTORS FORUM COMMUNICATIONS**

Mr. Fitzgerald commented that during the recently concluded Legislative Session, Denver Water was able to interact with the Distributors and the Legislators representing areas served by the Distributors. He expressed an interest in continuing to involve the Distributors to educate Metro Area Legislators regarding water issues.

27. **ITEM VI-F-1: DISCUSSION AND INFORMATION: STATUS OF THE INVESTMENT PORTFOLIO**

The Commissioners received the report, "Denver Water Investment Portfolio as of June 30, 2010" as set forth in Agenda Item VI-F-1 dated July 14, 2010, a copy of which is attached to and incorporated in these Minutes as Exhibit "N."

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

28. **ITEM VI-F-2: DISCUSSION AND INFORMATION: STATUS OF CONTRACT WORK AND CONSULTANT SERVICES**

The Board was furnished with two Reports: Status of Contract Work as of July 9, 2010 and Status of Consultant Services as of July 8, 2010, copies of which are attached to and incorporated in these Minutes as Exhibit "O".

29. **ITEM VI-F-3: DISCUSSION AND INFORMATION: BUDGET STATUS REPORT**

The Commissioners received the 2010 Year-to-Date Board Budget Status Summary as of June 30, 2010, a copy of which is attached to and incorporated in these Minutes as Exhibit "P."

30. **ITEM VI-F-1: DISCUSSION AND INFORMATION: NEW CONTRACT SUMMARY**

The Commissioners received a summary of contracts between \$10,000 and \$100,000 for the Second Quarter 2010, a copy of which is attached to and incorporated in these Minutes as Exhibit "Q."

31. **ITEM VI-G-1: SCHEDULING OF FUTURE BOARD MEETINGS**

The Board confirmed a Study Session will take place on **Wednesday, July 28, 2010**, at **9:00 a.m.** in the Board Room, Room 309, 1600 W. 12th Avenue, Denver, Colorado. An Agenda will be posted prior to the meeting.

The first regular meeting in August will take place on **Wednesday, August 11, 2010**, at **9:15 a.m.** in the Board Room, Room 309, 1600 W. 12th Avenue, Denver, Colorado.

No further business appearing, the Board voted unanimously to adjourn into Executive Session at approximately 10:56 a.m.

RECORD OF PROCEEDINGS

MINUTES
OF THE
BOARD OF WATER COMMISSIONERS

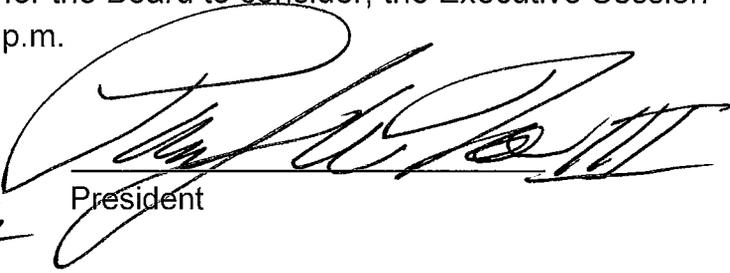
EXECUTIVE SESSION

On Wednesday, July 14, 2010, commencing approximately at 11:00 a.m. in the Manager's Office, located in the Administration Building, 1600 West 12th Avenue, Denver, Colorado, the Board of Water Commissioners met in Executive Session. The following matters which are authorized by C.R.S. § 24-6-402 or D.R.M.C. § 2-34 were discussed during the Executive Session:

1. Property Transactions § 24-6-402(4)(a)
2. Report of Internal Auditors § 24-6-402(4)(c)
3. Mediation §24-6-402(4)(a)(b)&(e)

There being nothing further for the Board to consider, the Executive Session concluded at approximately 12:15 p.m.


Secretary


President