

RECORD OF PROCEEDINGS

**MINUTES OF THE
BOARD OF WATER COMMISSIONERS**

ANNUAL MEETING
December 8, 2010

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF WATER COMMISSIONERS

The Annual Meeting of the Board of Water Commissioners was held on Wednesday, December 8, 2010, beginning at 9:24 a.m. in the Board Room, Room 309, located in the Administration Building, 1600 West 12th Avenue, Denver, Colorado.

Members of the Board present 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 the meeting were:

J. S. Lochhead, CEO/Manager
P. L. Wells, General Counsel
A. C. Bricmont, Director of Finance
D. L. Little, Director of Planning
M. L. Bassett, Director of Public Affairs
B. D. Good, Director of Operations & Maintenance
R. J. Mahoney, Director of Engineering
C. R. Dermody, Director of Information Technology
C. Elam-Floyd, Director of Human Resources
G. T. Malmberg, Sales Administrator
T. L. McGuire-Collier, Manager of Community and Media Relations
P. Coleman, Manager of Internal Auditing
M. Elliott, Manager of Water Conservation
T. Cristiano, Manager of Rate Administration
T. Hasmen, *Acting* Manager of Purchasing
G. Fisher, Manager of Demand Planning
T. Roode, Assistant Chief Engineer
S. Chesney, Community Affairs Specialist
R. Wirth, Supervisor of Treasury Operations
D. Wyman, Engineering Specialist

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M. Leister, Engineer
J. Light, Engineer
A. Rettig, Treasury Analyst
C. Piper, Intergovernmental Affairs Coordinator
D. Hamm, Staff Analyst
G. Barela, Manager of Real Estate
S. Hall, Community Relations
P. Fitzgerald, Distributor's Liaison Representative, Platte Canyon Water
Sanitation District and Southwest Metropolitan Water and Sanitation
District
Jill Wuertz, Denver Parks & Recreation

The Meeting was called to order by Commissioner Tate.

Commissioner Tate noted the Minutes of the Annual Meeting of December 9, 2009 were approved at the January 13, 2010 meeting.

Upon motions made, seconded and unanimously carried, the Board elected the following officers to serve until the next Annual Meeting or until their successors shall have been elected and entered upon the discharge of their duties, unless sooner removed by the Board:

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

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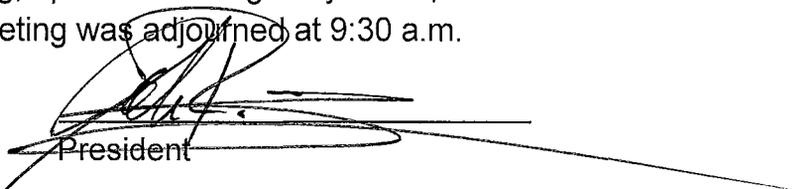
Assistant Secretaries

Marie L. Bassett
Angela C. Bricmont
Brian D. Good
David L. Little
Robert J. Mahoney
Patricia L. Wells

No further business appearing, upon motion regularly made, seconded and unanimously carried, the Annual Meeting was adjourned at 9:30 a.m.



J.S. Locantore
Secretary, J.S. Locantore



President