

## RECORD OF PROCEEDINGS

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### MINUTES OF THE BOARD OF WATER COMMISSIONERS

**Open Session**

**March 9, 2011**

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, March 9, 2011 beginning at 9:12 a.m. in the Board Room, Room 309, 1600 West 12<sup>th</sup> Avenue, Denver, Colorado. Members of the Board present during the Regular Meeting were:

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

Board employees and others present during portions of 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	M. L. Walker, Attorney
E. Holck, Materials Science Engineer	M. Turney, Engineer
P. Coleman, Manager of Internal Auditing	K.L. Ross, Engineer
J.M. Ross, Engineer	D. Hamm, Staff Analyst
T. Hassman, Purchasing	J. Light, Engineer
T. Roode, Assistant Chief of Engineering	S. Miller, Manager of Health Care Administration
K. A. Pollock, Superintendent of Water Treatment	D.M. Raitt, Construction Project Manager

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T.P. Coccozella, Construction  
Specialist

W. C. Austin, Manager of Safety and  
Security

C. Cervantez, Purchasing

Clair Brown, Two Forks Cafeteria  
John Baron, GBSM

Maria Hurt, Citizen

Jacque Liz, Citizen

Katie Bewersdorf, Citizen

Matt Susser, Citizen

Daniel Theisen, Citizen

Jemuel Lickers, Citizen

Chuck Churchin, Citizen

Rob Weiland, Citizen

S. Chesney, Community Relations  
Specialist

A.D. Bensard, Law Clerk

W.E. Balliet, Design Drafter

Jill Wuertz, Denver Parks & Recreation

Pat Fitzgerald, Distributer's Liasion  
Representative, Platte Canyon Water  
and Sanitation District and Southwest  
Metropolitan Water and Sanitation  
District

Stan Asmus, Citizen

Bruce Baumann, Citizen

Douglas Frans, Citizen

David Newbrough, Citizen

Jake McAffey, Citizen

Chris Whitener, Citizen

Law Johnson, Citizen

Lisa Brumfiel, Citizen

Commissioner Lucero called the meeting to order.

Upon motion regularly made, seconded and unanimously carried,  
Commissioner Herzmark 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 February 9 and 23, 2011 was dispensed with  
and such Minutes were approved.

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Upon motion regularly made, seconded and unanimously carried, the Minutes of the Executive Sessions of February 9 and February 23, 2011 were approved.

#### **Public Comment**

In response to Commissioner Lucero's invitation to members of the public to comment to the Board regarding matters not included in the Agenda, Katie Bewersdorf addressed the Commissioners regarding health effects of using sodium silicofluoride in the water treatment process. Ms. Bewersdorf noted that Denver's water contains naturally occurring fluoride. Earlier in the year Denver Water lowered the concentration of fluoride in the water from 0.9 milligrams per liter to a target range of 0.6 – 0.7 milligrams per liter, based on a preliminary recommendation from the Centers for Disease Control. Ms. Bewersdorf provided the Commissioners and other interested parties with copies of DVDs discussing fluoridation. A copy is attached to and incorporated in these Minutes as Exhibit "A." Ms. Bewersdorf requested that Denver Water cease adding sodium silicofluoride to the water because there had been no long term health effects testing. Ms. Bewersdorf commented that she and other members of her group would be attending the Board's April 14 Board meeting to provide additional information.

#### **Ceremonies**

Mr. Lochhead commented that Marie Bassett, Director of Public Affairs had recently announced her retirement following a 32 year career with Denver Water. Mr. Lochhead noted that Ms. Bassett was the first female engineer employed by Denver Water, and that she had provided leadership in various areas of Denver Water's operations throughout her career. The Commissioners joined in expressing their thanks to Ms. Bassett for her contributions 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:

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**1. ITEM V-A-1: EMPLOYEES ELIGIBLE FOR REGULAR STATUS**

The following employees were classified as regular employees of the Board, with all rights and privileges thereof, effective **March 1, 2011**, unless otherwise noted:

<b>Employee Name</b>	<b>Employment Date</b>	<b>Retirement Plan Participation Date</b> <small>Unless otherwise noted*</small>	<b>Division/Section</b>
Daniel Lopez	08/09/2010	08/09/2010	IT Tier I #161
Penni Ashinhurst	08/16/2010	08/16/2010	Foothills #610
Kevin Price	08/23/2010	08/23/2010	Marston #630
Jennifer Brown	08/16/2010	08/16/2010	Recycled Water Plant #650
Maitland Walker	08/23/2010	08/23/2010	Recycled Water Plant #650
David Roberts	08/09/2010	08/09/2010	T&D Construction & Maintenance #710
Brian Cornell	08/09/2010	08/09/2010	Emergency Services #770

**2. ITEM V-A-2: CONTRACTS SCHEDULED TO RENEW AND/OR ADD FUNDING IN THE 2ND QUARTER 2011**

Authorized renewal, additional funding, or extension of the following annual contracts:

Contract with Northern Trust Company to provide custody services for the Retirement Plan Trust Fund through December 31, 2011;

Contract with Oracle Corporation to provide licensing for database software for the period June 1, 2011 through May 31, 2012, at an additional cost of \$140,000;

Contract with Metrocall to provide pagers and airtime for approximately 275 pagers for the period April 1, 2011 through March 31, 2012, at an additional cost of \$5,000;

Contract with Ventyx, Inc., to provide services for the implementation of treated water operations and water quality projects through December 31, 2011, at an additional cost of \$60,000; and

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Contract with MRO Corporation to provide maintenance management software through September 15, 2011, at an additional cost of \$2,500,

all as more particularly described in the attachment to Agenda Item V-A-2, dated March 9, 2011, a copy of which is attached to and incorporated in these Minutes as Exhibit "B."

3. **ITEM V-A-3: AMENDMENT NO. 1 TO 2010 PIPE REHABILITATION CONTRACT FOR THE 2011 PIPE REHABILITATION PROGRAM**

Approved Amendment No. 1 to the February 28, 2011 Contract with Mainlining Services, Inc., to perform the 2011 Pipe Rehabilitation Program, which will consist of lining approximately 49,054 lineal feet of cast iron pipe at a cost to the Board of \$3,685,364.

4. **ITEM V-A-4: AMENDMENT NO. 1 TO CONTRACT WITH BT CONSTRUCTION, INC. FOR THE DENVER FEDERAL CENTER WATER SERVICE LINE PROJECT**

Approved Amendment No. 1 to the July 14, 2010 Contract with BT Construction, Inc. for replacement of a 16 foot section of 60-inch steel pipe on Conduit No. 25, together with appurtenances necessary for a 12-inch outlet necessary to provide service to the Denver Federal Center, at an additional cost of \$61,270, and a total amended contract amount not to exceed \$3,320,880, all as more specifically described in Amendment No. 1, a copy of which is attached to and incorporated in these Minutes as Exhibit "C."

5. **ITEM V-A-5: CHANGE ORDER NO. 1 WITH SEVENSON ENVIRONMENTAL SERVICES, INC. TO PROVIDE DREDGING SERVICES FOR REMOVAL OF SEDIMENT IN STRONTIA SPRINGS RESERVOIR**

Approved Change Order No. 1 in the form of Exhibit "D", attached to and incorporated in these Minutes, to the April 14, 2010 contract with Severson Environmental Services, Inc., Contract 12650A, for dredging services at Strontia Springs Reservoir, to eliminate the requirement for water treatment and to provide a discharge pipeline to Platte Canyon Reservoir, for a credit \$967,276.90, bringing the total amended contract amount to \$29,079,223.10, all as more particularly described in Change Order No. 1.

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6. **ITEM V-A-6: RATIFICATION OF CONSTRUCTION CONTRACT  
CHANGE ORDERS AND AMENDMENTS TO AGREEMENTS**

Ratified Construction Contract Change Orders and Amendments to Agreements authorized by the CEO/Manager in January and February 2011 as follows:

Change Order No. 14 to the contract with Lillard and Clark Construction Co., Inc., Contract 12019A, for the relocation of Conduits No. 12 and 18 at the South Platte River;

Change Order No. 2 to the contract with Emerson Process Management, Contract 12204A, for the Foothills Treatment Plant Electrical Systems Analysis;

Contract Change Order Amendment No. 1 to the contract with Jennison Construction Co., Inc., Contract 12750A, for the Foothills Chain & Flight Equipment Replacement;

Contract Change Order Amendment No. 1 to the contract with Jennison Construction Co., Inc., Contract 12970A, for the Foothills Lunchroom remodel project;

Change Order No. 1 to the contract with Paramount Construction, Inc., Contract 13023A, for Conduit 93 and 10 groundbed and rectifier replacements;

Change Orders No. 1 and 2 to the contract with dcb Construction Company, Inc., Contract 13053A, for the Recycle Plant Storage Building;

Change Order No. 1 to the contract with Restruction Corporation, Contract 13249A, for the Foothills Floc/Sed Basin Structural Repairs, Phase II;

First Amendment to Task Order Agreement 11118G with HDR Engineering, Inc., for the Moffat-Siding Construction Borrow Haul Study Update;

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First Amendment to Task Order Agreement 11119M with Dewberry Goodkind, Inc., for the On-line Operations Manual Migration Testing;

Third Amendment to Task Order Agreement 11127G with Lintjer + Haywood Architects, P.C. for design services regarding Denver Water standard specifications;

First Amendment to Task Order Agreement 11128I with Lyman Henn, a division of Brierley Associates, LLC, for geotechnical and environmental services testing for Conduit 151;

Second Amendment to Agreement 11134A with Richard P. Arber Associates, changing the name of the Contractor to Hatch Mott MacDonald, LLC, for Task Orders 11134B and C;

First Amendment to Task Order Agreement 11138C with Technicad, Inc., for conversion of existing Gross Dam drawings into Autocad files;

First Amendment to Task Order Agreement 11139H with Tetra Tech, Inc., for the Dillon Dam Part 12D Safety Inspection Program;

Second Amendment to Task Order Agreement 12509A with Malcolm Pirnie, Inc., for the Foothills Treatment Plant Groundwater Monitoring Analysis;

Second Amendment to Agreement 12767A with Applegate Group, Inc., for the Final Design of the Harriman Lake Dam;

Second Amendment to Agreement 12842A with CH2M Hill, Inc., for evaluation of the Marston Water Treatment Plant rebuilding project;

First Amendment to Agreement 13049A with Richard P. Arber Associates amending the name of the Contractor to Hatch Mott MacDonald, LLC; and

First Amendment to Agreement 13193A Northwest Pipe Company regarding the Conduit 28 Pipe Project,

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all as more particularly described in the attachment to Agenda Item V-A-6, dated March 9, 2011, a copy of which is attached to and incorporated in these Minutes as Exhibit "E."

7. **ITEM V-A-7: DESIGNATION OF SURPLUS PROPERTY AT MARSTON LAKE**

Declared an 8,547.25 square foot parcel of property adjacent to West Quincy Avenue north of the Marston Reservoir and Treatment Plant, as more particularly described on Exhibit "F," attached to and incorporated in these Minutes, no longer useful for or required for waterworks purposes, which property will be conveyed to the City and County of Denver for a road widening project at West Quincy Avenue pursuant to the terms of an October 2010 IGA with the City and County of Denver.

8. **ITEM V-A-8: CHANGE ORDER NO. 1 WITH CONCRETE WORKS OF COLORADO TO FURNISH AND INSTALL CONDUIT NO. 74 IN SMITH ROAD NEAR HAVANA STREET**

Approved Change Order No. 1 to the December 8, 2010 contract with Concrete Works of Colorado, Inc., Contract 12953A, for the installation of 36-inch and 42-inch water pipelines and 12-inch and 16-inch mains in Smith Road near Havana Street, in the amount of \$70,631.88, all as more particularly described in the Change Order, a copy of which is attached to and incorporated in these Minutes as Exhibit "G."

9. **ITEM V-A-9: AMENDMENT NO. 2 WITH BT CONSTRUCTION, INC. FOR CONDUIT NO. 65 REPLACEMENT FOR THE LAMAR PUMP STATION**

Authorized Amendment No. 2 to the July 14, 2010 Contract with BT Construction, Inc., to replace a 16-foot section of 24-inch diameter concrete pipe with steel pipe and to provide required connections on Conduit No. 65 at the Lamar Pump Station, at a cost of \$131,900, for a total amended contract amount of \$3,452,780, all as more particularly described in Amendment No. 2, a copy of which is attached to and incorporated in these Minutes as Exhibit "H."

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10. **ITEM V-B-1: ADOPTION OF THE 2011 STRATEGIC PLAN**

Adopted the Denver Water Strategic Plan, a copy of which is attached to and incorporated in these Minutes as Exhibit "I."

Mr. Lochhead explained that the Strategic Plan had been developed in a cooperative effort between the Board, the Executive Team and the newly-formed Section Leaders Group. Mr. Lochhead announced that he had appointed Brian Good as Special Assistant to the CEO to devote full-time on the Strategic Plan, and that Tom Roode had been appointed to serve as the interim Director of Operations and Maintenance. The Commissioners thanked the Staff for working to develop the Strategic Plan and for their efforts to begin to implement the directions established by the Plan.

11. **ITEM V-C-1: TOTAL SERVICE WATER SERVICE AGREEMENT — CITY OF LITTLETON**

Approved termination of the May 12, 1970 Total Service Contract 14 with the City of Littleton and replacement of such contract with a new form Total Service Agreement in the form of Exhibit "J", attached to and incorporated in these Minutes.

Ms. Wells explained the annexation provision in the previous Agreement had been replaced, and that with the new form of contract the long term commitment to provide Littleton with water was confined to the Board's combined service area. Ms. Wells noted that the Littleton City Council had approved the new form of Agreement by ordinance at its February 15, 2011 meeting. The new form of Agreement contains additional provisions, which provide consideration for eliminating the annexation provision that was contained in the previous Agreement.

12. **ITEM V-E-1: ANNUAL CONTRACT FOR STREET CLEANING SERVICES**

Authorized award of a contract to Armstrong Sweeping, Inc., to provide the Board's requirements for street cleaning services for the contract period April 1, 2011 through March 31, 2012, at the unit prices set forth in the Tabulation of Bidder's Proposal No. 13432A, a copy of which is attached to and

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incorporated in these Minutes as Exhibit "K" for a total contract amount of \$190,000.

13. **ITEM V-E-2: CONTRACT WITH TWO FORKS, INC. TO PROVIDE CAFETERIA MANAGEMENT SERVICES**

Approved a two-year contract with Two Forks, Inc., to provide management services for Denver Water's on-site cafeteria, at a cost not to exceed \$350,000.

Ms. Elam-Floyd reported that, in response to the Board's direction, National Restaurant Consultants had evaluated the cafeteria operations. The consultants' report contained recommendations which are in the process of being implemented. Ms. Elam-Floyd reported that in addition to the recommendations from NRC, the cafeteria management had begun purchasing supplies at a new restaurant supply store, resulting in additional savings. Ms. Brown was introduced and spoke briefly regarding the services that are provided by the cafeteria.

14. **ITEM V-E-3: CONTRACT EXTENSION WITH THE DOYLE GROUP FOR IT INFRASTRUCTURE PROJECT MANAGEMENT SERVICES**

Approved extension of the October 2010 contract with the Doyle Group, Contract No. 13117A, to provide the services of Delinda Waldron for an additional six months, augmenting staffing in the Tier IV Enterprise Infrastructure Section of the Information Technology Division, at an additional cost of \$85,000, and a total amended contract amount not to exceed \$179,000.

15. **ITEM V-E-4: CONTRACT EXTENSION WITH MODIS, INC. FOR GIS SUPPORT ANALYST SERVICES**

Approved extending the November 2010 contract with Modis, Inc., Contract No. 13345A, to provide the services of Janina Barnes necessary for GIS support, for an additional 11 months to augment staffing in the Tier II Business Systems Support Section of the Information Technology Division, at an additional cost of \$120,000, and a total amended contract amount not to exceed \$180,000.

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16. **ITEM V-E-5: CONTRACT EXTENSION WITH THE DOYLE GROUP FOR SOFTWARE DEVELOPMENT SERVICES**

Approved a contract extension of the August 2009 contract with the Doyle Group, Contract No. 12549A, to provide for the services of Shannon Stewart as a software developer, augmenting staffing in the Tier III, New Solutions Section of the Information Technology Division for an additional 12 months, at an additional cost of \$170,000, and a total amended contract amount of \$423,000.

17. **ITEM V-E-6: CONTRACT EXTENSION WITH SEMPRA PROFESSIONAL SERVICES FOR A MAXIMO SOFTWARE DEVELOPER/CONFIGURATION SPECIALIST**

Approved extending the April 2008 Agreement with Sempra Professional Services, Contract No. 11607A, to provide the Maximo Software development and configuration services of Dinesh Shenoy necessary to augment staffing in the Tier III New Solutions Development Section of the Information Technology Division for an additional 12 months, at a cost of \$234,000, and an amended contract amount not to exceed \$875,600.

Mr. Lochhead explained that the positions covered in the extensions of contracts described Agenda Items V-E-3 and V-E-4 are considered core positions and Denver Water is using contract assistance to serve the core function. The other positions are not considered core positions. The Executive Team is currently developing a plan to provide an organization-wide description of how contract positions used to fill core functions will either be continued or phased out. The plan is expected to be brought to the Board for discussion during development of the 2012 Budget.

18. **ITEM V-E-7: CONTRACT EXTENSION WITH INSIGHT PUBLIC SECTOR FOR MICROSOFT SOFTWARE**

Approved amendment of the April 2008 Agreement with Insight Public Sector, Inc., Contract No. 07733B to provide Microsoft Corporation desktop and other infrastructure software product licenses as well as associated annual maintenance and support services, for an additional three years, in the amount of \$1,882,000, and a total amended contract amount of \$3,254,050.

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19. **ITEM V-E-8: AGREEMENT WITH SDG INCORPORATED FOR THE DESIGN OF ASHLAND TREATED WATER RESERVOIR REPLACEMENT**

Approved entering into an Agreement with SDG, Incorporated for the design of the replacement of the Ashland Treated Water Reservoir at a cost of \$1,309,568.74, all as more particularly described in all as more particularly described in the Agreement, a copy of which is attached to and incorporated in these Minutes as Exhibit "L."

During the Board's consideration of Agenda Items V-E-8 and V-E-9, Matt Turney provided a follow-up to the briefing regarding the project delivery approach for replacement of treated water reservoirs provided at the Board's February 9, 2011 meeting. Mr. Turney explained that Denver Water requested proposals for the design of the Ashland and Highlands Basin 1 and 2 Replacement Projects from SDG Incorporated and Brown and Caldwell. The firms provided separate proposals for each project. Because of the complexity of replacing an existing facility, both projects include civil, geotechnical, structural, architectural, environmental, permitting and public relations efforts. Following review of the initial proposals and further clarification by Denver Water, the firms were requested to submit best and final offers for each project. Mr. Mahoney noted that Bates Engineering is involved in the design of the Lone Tree Treated Water Reservoir, so with the Board's action, three separate firms will be involved in the design efforts. In response to questions from the Commissioners, Mr. Roode explained that none of the reservoirs will have an earthen cover.

20. **ITEM V-E-9: AGREEMENT WITH BROWN AND CALDWELL FOR THE DESIGN OF HIGHLANDS TREATED WATER BASIN 1 AND 2 REPLACEMENT**

Approved entering into an Agreement with Brown and Caldwell for the design of the Highlands Treated Water Basin 1 and 2 Replacement Project at a cost of \$866,798, all as more particularly described in the Agreement, a copy of which is attached to and incorporated in these Minutes as Exhibit "M."

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21. **ITEM V-E-10: AGREEMENT FOR RECLAMATION OF HAZELTINE GRAVEL PIT**

Authorized entering into an Agreement with Asphalt Specialties, Inc., for described reclamation efforts at the Hazeltine Gravel Pit, at a cost to the Board not to exceed \$600,000.20.

Mr. Holck provided information to the Board regarding the efforts undertaken for the continuing reclamation project at Hazeltine. Even with the material to be removed under the Asphalt Specialties contract and that which is necessary for use in the final construction project, it is estimated that more than 1,000,000 cubic yards of common fill material will need to be removed from the site as the former gravel pit is converted and improved for water storage purposes.

22. **ITEM VI-B-2: DISCUSSION AND INFORMATION: PREVIEW OF ENGINEERING EFFICIENCY INITIATIVES**

Mr. Cocozzella, Mr. Balliet and Ms. Ross provided a short presentation regarding continuing efforts to complete as-built drawings, and to develop capital project construction standards. Mr. Cocozzella described the efforts to complete as-built construction drawings for Denver Water Distribution Projects. Completion of such drawings entailed incorporating construction drawings and notes on record drawings and scanning the completed drawings into RDA and the GIS system. Mr. Cocozzella reported that over the past 18 months the effort had addressed a 10 year backlog of as many as 2,500 separate distribution projects. Mr. Balliet then described the efforts to prepare record drawings from construction notes and drawings for the capital projects. Since its establishment, the Record Drawing Groups has completed 1,814 drawings for 73 projects. Mr. Balliet noted that some of the capital project drawings were for projects up to 15 years old.

Ms. Ross described the efforts to develop Capital Project Construction Standards. Ms. Ross explained how General Conditions, Standard Specification and Standard Details for construction projects would be posted on Denver Water's website, thereby saving duplication efforts and money as each project is bid. Current estimates are that annually more than a million contract pages and 65,000 drawing sheets will no longer be printed, saving

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both reproduction and material costs. Ms. Ross opined that Denver Water would also receive more responsive bids because the bidder's cost of responding will be less.

23. **ITEM VI-B-3: DISCUSSION AND INFORMATION: REVIEW OF PROPERTY BURDENS AND DISPOSALS – FIRST QUARTER 2011**

The Commissioners received the report of Burdens and Disposals of Property for the first quarter 2011 a copy of which is attached to and incorporated in these Minutes as Exhibit "N."

24. **ITEM VI-B-4: DISCUSSION AND INFORMATION: 2010 DISPOSAL OF USED VEHICLES AND EQUIPMENT**

The Commissioners received a report detailing compensation received for disposal of surplus items and vehicles as well as scrap metal sales in 2010. A copy of the report is attached to and incorporated in these Minutes as Exhibit "O."

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

The Commissioners received the unaudited report, "Denver Water Investment Portfolio as of February 28, 2011" as set forth in Agenda Item VI-F-1 dated March 9, 2011, a copy of which is attached to and incorporated in these Minutes as Exhibit "P."

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

The Commissioners received the 2011 Year-to-Date Budget Status Summary for the period ending February 28, 2011, a copy of which is attached to and incorporated in these Minutes as Exhibit "Q."

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#### 27. ITEM VI-G-1: DISCUSSION AND INFORMATION: SCHEDULING OF FUTURE BOARD MEETINGS

The Board confirmed a study session will take place on Wednesday, March 23, 2011 at 9:00 a.m. in the Board Room, 309, 1600 W. 12<sup>th</sup> Avenue, Denver, Colorado. A short action agenda will proceed the study session. The topics to be discussed in the study session will be posted prior to the meeting. A portion of the meeting will take place in Executive Session.

The Board confirmed that the first regular meeting for April will take place on Wednesday, April 13, 2011 at 9:15 a.m. in the Board Room, Room 309, 1600 W. 12<sup>th</sup> Avenue, Denver, Colorado.

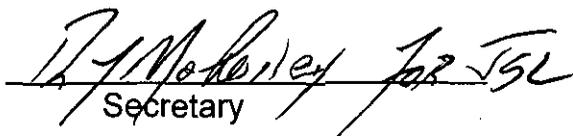
No further business appearing, the Board voted unanimously to adjourn into Executive Session at approximately 10:55 a.m.

#### EXECUTIVE SESSION

On Wednesday, March 9, 2011, commencing approximately at 11:05 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. Litigation § 24-6-402(4)(b)
2. Security § 24-6-402(4)(d)

There being nothing further for the Board to consider, the Executive Session concluded at approximately 12:07 p.m.

  
Secretary

  
President