

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Open Session

June 22, 2011

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, June 22, 2011 beginning at 10:45 a.m. in the Board Room, Room 309, 1600 West 12th 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
Paula Herzmark, 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.E. Elliott, Interim Director of Public Affairs | B. D. Good, Special Assistant to the CEO/Manager |
| T. Roode, Interim Director of Operations and 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 | P. Coleman, Manager of Internal Auditing |
| U. Sharma, Treasurer | A. Rettig, Treasury Analyst |
| D.J. Arnold, Attorney | K. R. Keefe, Superintendent of Source of Supply |
| L.R. Dirks, Water Resource Engineer | K. A. Pollock, Superintendent of Water Treatment |
| A.E. Song, Engineer | M.A. Van Nostrand, Engineer |
| C.E. Freed, Engineering | Z.I. Alabbasi, Moffat Water Treatment Plant Supervisor |
| Steve Price, AECOM | |

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Commissioner Lucero called the meeting to order.

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

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 2–A–1: 2011 RETIREMENT PLAN CONTRIBUTION**

Consideration of this matter was tabled to the Third Quarter, 2011.

Ms. Bricmont explained that the 2011 budget included \$15.4 million for the 2011 Plan Contribution. The budgeted amount was based upon the best information available at the time the budget was approved. Monthly deposits toward the 2011 Plan Contribution amount have been made since January. Monthly payments will continue to be made at the budgeted amount. The Annual Required Contribution (ARC) was recently calculated by Milliman, Inc. to be \$13,127, 289. Following the summer usage period, a report will be provided to the Board outlining the impact on available cash reserves of continuing to fund the Plan at the budgeted amount.

2. **ITEM 2–A–2: AMENDMENT TO CONTRACT WITH ARCADIS U.S. INC. FOR THE LIRF QUANTIFICATION PROJECT**

Approved the Second Amendment to the March 1, 2011 Contract with Arcadis U.S. Inc., Contract No. 13375A, for consulting services necessary for the Board's Lawn Irrigation Return Flow Project in the amount of \$70,000, for a total amended contract amount not to exceed \$157,352.

3. **ITEM 2–A–3: AMENDMENT TO CONTRACT WITH GEOHYDROSCIENCE FOR THE LIRF QUANTIFICATION PROJECT**

Authorized the First Amendment to the December 28, 2010 Contract with GeoHydroScience, LLC, Contract No. 13375A, for consulting services necessary for the Board's Lawn Irrigation Return Flow project, in the amount of \$100,000, for a total amended contract amount of \$185,000.

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

In response to questions from the Commissioners, Mr. Arnold explained that Arcadis and GeoHydroScience provide specialized consulting necessary to quantify lawn irrigation return flow amounts in support of Denver Water's application for water rights in Case 2004CW121, Water Division No. 1. The extent of use of the experts will depend upon the factual position of the Objectors. Denver Water has filed its expert reports. The Objectors' expert opinion reports are to be filed with the Court by December 1. The case is set for trial April 2012.

No further business appearing, the Board voted unanimously to adjourn into the Study Session portion of the meeting at approximately 10:50 a.m.

STUDY SESSION

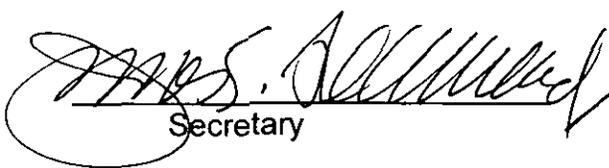
The Study Session consisted of a presentation regarding the status of evaluation of reconstruction of the Moffat Water Treatment Plant, and consideration of an alternative management plan regarding the recreational aspects of Denver Water's High Line Canal. The Study Session concluded at approximately 12:00 noon, at which time, the Board voted unanimously to adjourn the Regular Meeting and reconvene in Executive Session.

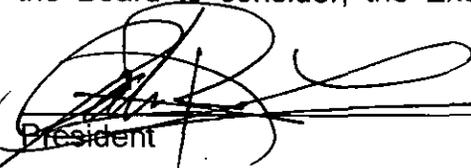
EXECUTIVE SESSION

On Wednesday, June 22, 2011, commencing approximately at 12:03 p.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 matter which is authorized by C.R.S. § 24-6-402 or D.R.M.C. § 2-34 was discussed during the Executive Session:

1. Mediation § 24-6-402(4)(a)(b) & (e)

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


Secretary


President