

RECORD OF PROCEEDINGS

**MINUTES OF THE
BOARD OF WATER COMMISSIONERS**

ANNUAL MEETING
December 9, 2015

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 9, 2015, beginning at 9:18 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:

H. Gregory Austin, President
John R. Lucero, First Vice President
Paula Herzmark, Vice President
Penfield W. Tate, III, 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	W. Bates, <i>Acting</i> Director of Planning
S.C. Covington, Director of Public Affairs	J.A. Anderson, Director of Customer Relations
B.D. Good, Deputy Manager of Organizational Improvement	T.J. Roode, Director of Operations and Maintenance
R.J. Mahoney, Director of Engineering	C.R. Dermody, Director of Information Technology
G. Cagle, Director of Human Resources	U. Sharma, Treasurer
P.B. Coleman, Chief Internal Auditor	R. Stitt, Planner
K. Bates, Attorney	P.A. Carey, Manager of Purchasing and Contracting
M.E. Elliott, Assistant Director of Public Affairs-Government, Stakeholder Relations	T. Bryant, Controller
M. Price, Division Office Business Manager	D.M. Hamm, Staff Analyst
S. Snyder, Special Projects Coordinator	G. Fisher, Manager of Demand Planning
	W.C. Austin, Manager of Safety and Security
	J. Seagren, Distributor Relations Manager
	K. Riegle, Attorney

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K. Knoll, Manager of Stakeholder Relations	M. Garfield, Customer Care Manager
R. Wirth, Finance Manager	Y. Her, Contracts Supervisor
J. Bogner, Finance Analyst	J. Davis, Attorney
G. Becker, Becker Stowe Partners	A. Ingram, Contract Specialist
S. Sullivan, Assistant City Attorney, City & County of Denver	A. Rettig, Finance Manager
D. Woods, Denver Parks & Recreation	M. Hogan, Sherman & Howard
K. Maharg, Citizens Advisory Council	E. Stowe, Becker Stowe Partners
	S. Rethlake, Director of Golf, City & County of Denver

Commissioner Austin 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 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:

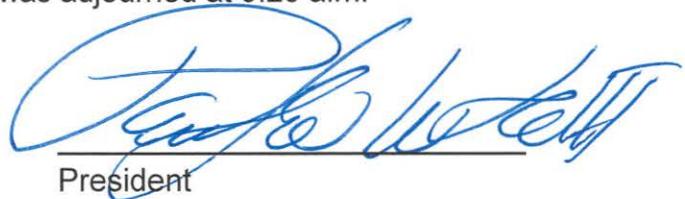
President	Penfield W. Tate, III
First Vice President	John R. Lucero
Vice President	Thomas A. Gougeon
Vice President	Paula Herzmark
Vice President	H. Gregory Austin
Secretary	James S. Lochhead

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Assistant Secretaries Angela C. Bricmont
 Brian D. Good
 Robert J. Mahoney
 Thomas J. Roode
 Patricia L. Wells

No further business appearing, upon motion regularly made, seconded, and unanimously carried, the Annual Meeting was adjourned at 9:20 a.m.


Secretary


President