

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Open Session

August 24, 2011

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, August 24, 2011 beginning at 9:36 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
Paula Herzmark, 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.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. Elam-Floyd, Director of Human Resources	C. R. Dermody, Director of Information Technology
G. T. Malmberg, Sales Administrator	M. L. Walker, Attorney
T. Cristiano, Manager of Rate Administration	T.K. Segura, Budget Analyst
J.A. Figurelli, Budget Analyst	S.M. Franey, Senior Internal Auditor
C. Ward, Senior Internal Auditor	S. Chesney, Community Relations Specialist
S.N. Niemi, Rate Analyst	U. Sharma, Treasurer
C. Schuyler-Rossie, Environmental Scientist	P. Daukas, Manager of Environmental Planning

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T. J. Bray, Environmental Scientist	G.C. Berg, Treasury Analyst
Pat Fitzgerald, Distributor's Liaison Representative, Platte Canyon Water and Sanitation District and Southwest Metropolitan Water and Sanitation District	Deb Pilon, Willows Water District
Dave Irish, Bancroft-Clover Water & Sanitation District Kees Corssmitt, Red Oak Consulting	Steve Daldegan, Lakehurst Water & Sanitation District

Commissioner Lucero 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.

1. **ITEM 2-A-1: DISCUSSION AND INFORMATION: NEW CONTRACT SUMMARY**

The Commissioners received the report "New Contract Summary" for contract amounts between \$10,000 and \$100,000 for the Second Quarter of 2011, a copy of which is attached to and incorporated in these Minutes as Exhibit "A."

2. **ITEM 2-B-2: STUDY SESSION: ROADLESS AREA RULE – IMPACTS ON DENVER WATER**

Ms. Daukas provided the Commissioners with a summary of Denver Water comments on the proposed Colorado Roadless Rule, dated August 11, 2011, a copy of which is attached to and incorporated in these Minutes as Exhibit "B." Ms. Daukas commented on the status of the proposed rule and provided additional explanations regarding the impact of the proposed rule on current and future operations.

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3. **ITEM 2-B-1: STUDY SESSION: FINANCIAL PLAN**

Mr. Cristiano outlined the proposed 2012 Financial Plan. Mr. Cristiano explained proposed rates would be developed after the Commissioners provided direction on the scenarios included in his presentation. Rate alternatives will be proposed at the September 14, 2011 meeting, and public comment will be taken regarding the alternatives prior to the September 28 meeting, at which time Staff would bring proposed rate schedules to the Board for its consideration. Draft system development charges will also be presented September 14 and are proposed to be adopted on October 26. As previously discussed, the budget for 2012 is planned to be adopted at the December 14 meeting.

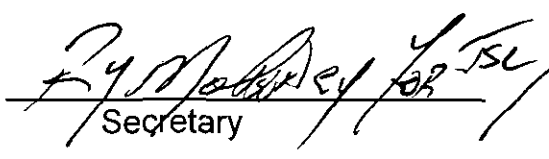
No further business appearing, the Board voted unanimously to adjourn into Executive Session at approximately 10:32 a.m.

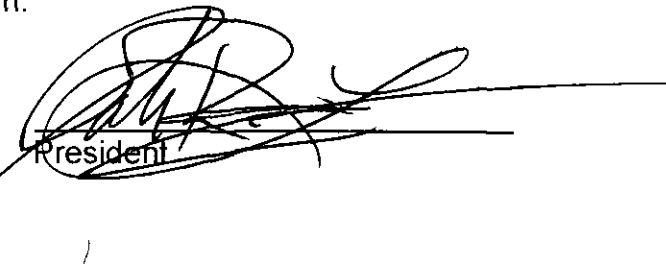
EXECUTIVE SESSION

On Wednesday, August 24, 2011, commencing approximately at 10:38 a.m. in the CEO/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. Attorney-Client Matters § 24-6-402(4)(b)
2. Personnel Matters § 24-6-402(4)(f)(I)

There being nothing further for the Board to consider, the Executive Session concluded at approximately 11:55 a.m.


Secretary


President