

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Open Session

September 8, 2010

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, September 8, 2010 beginning at 9:11 a.m. in the Board Room, Room 309, 1600 West 12th Avenue, Denver, Colorado. Members of the Board present during the Regular Meeting were:

Penfield W. Tate, III, President
John R. Lucero, First Vice President
Thomas A. Gougeon, Vice President
Paula Herzmark, Vice President
H. Gregory Austin, 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	A. Holmquist, Recycled Water Program Manager
A. T. Spaulding, Manager of Purchasing	S. Miller, Manager of Health Care Administration
T. Cristiano, Manager of Rate Administration	T. L. McGuire-Collier, Manager of Community and Media Relations
P. Coleman, Manager of Internal Auditing	B. Balley, Construction Project Manager
S. Franey, Internal Auditor	U. Sharma, Treasurer
	M. Cuellar, Accountant

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R. Wirth, Supervisor of Treasury Operations	S. Niemi, Rate Analyst
D. Hamm, Staff Analyst	K. O. Balu, Human Resources
L. Billeter, Staff Analyst	L. Paule, Human Resources
D. Weidenhamer, Warehouse	C. Moe, Public Affairs
M. Bond, Community Relations Specialist	M. Peden, Warehouse
G. Fisher, Manager of Demand Planning	C. Piper, Intergovernmental Affairs Coordinator
J. H. Bambei, Jr., Chief of Engineering	P. Daukas, Manager of Environmental Planning
A. Josefiak, Engineer	N. Richards, Engineering/Systems Tech
C. Strother, Engineer	A. Josefiak, Engineer
D. Wyman, Engineering Specialist	C. Strother, Engineer
B. Wolf, Engineering/Systems Tech	E. Urban, Engineering/ Systems Tech
L. Weber, Planner	B. Peters, Water Resource Engineer
M. Price, Planner	J. Laborer
R. Stitt, Planner	L. Kaatz, Environmental Scientist
M. L. Walker, Attorney	T. Bray, Environmental Scientist
	D. J. Arnold, Attorney
	J. Graves, Legal
Helen Cregger, Piper Jaffray	Jason Simmons, Piper Jaffray
Kris Jones, Leif Associates	Liz Leif, Leif Associates
Jill Wertz, Denver Parks and Recreation	Rob Buirgy, Buirgy Consulting, Inc.
Patti Kinkaid, Denver Public Schools	Georgeann Becker, Peck Shaffer & Williams
Andrea Parker, URS	Donald Bieber, Peck Shaffer & Williams

Commissioner Tate called the meeting to order.

Upon motion regularly made, seconded and unanimously carried, the reading of the Minutes of the Regular Meetings of August 11 and August 25, 2010 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 August 11 and 25, 2010 were approved.

Public Comment

Commissioner Tate invited members of the public to comment to the Board on any matters not included in the Agenda for the meeting. There was no response.

Ceremonies

Mr. Lochhead commented that a number of employees were in attendance in recognition of their achievements as team members of the Denver Water Dragon Boat and the Colfax Marathon. Erika Urban, captain of the Dragon Boat team reported that in its second year of participation Denver Water's team, H2Row, placed 3rd. Ms. Urban also reported that three teams participated in the Colfax Marathon. The Women's team took 3rd Place, and the Men's team placed 1st and 5th.

The Commissioners thanked the employees for attending and complimented their team efforts in both the Dragon Boat Festival and Denver Marathon.

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 V-A-1: HUMAN RESOURCE CHANGES**

Approved the human resource changes set forth in Agenda Item V-A-1 dated September 8, 2010, a copy of which is attached to and incorporated in these Minutes as Exhibit "A," effective the pay period beginning **August 7, 2010** unless otherwise noted.

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2. ITEM V-A-2: EMPLOYEES ELIGIBLE FOR REGULAR STATUS

The following employees were classified as regular employees of the Board, with all rights and privileges thereof, effective **September 1, 2010**, unless otherwise noted:

Employee Name	Employment Date	Retirement Plan Participation Date Unless otherwise noted [^]	Division/Section
Georgina Lobato [^]	11/04/2008	02/20/2010 [^] Exclude Prior Service as Temporary Status 11/04/2008 to 02/19/2010	Customer Care #460
Scott Tate	02/25/2010	02/25/2010	Foothills #610

3. ITEM V-A-3: CONTRACTS SCHEDULED TO RENEW AND/OR ADD FUNDING IN THE FOURTH QUARTER OF 2010

Approved renewal and/or additional funding as necessary for the following contracts which are scheduled to expire in the Fourth Quarter 2010:

Contract with LabWare Inc. to provide LIMS software for the period October 20, 2010 to October 20, 2011 at an additional cost of \$19,000;

Contract with Informatica Corporation to provide data analysis software for the contract period December 31, 2010 to December 31, 2011, at an additional cost of \$23,500;

Contract with IBM (Cognos BI)/TM1, to provide data analysis and reporting software for the contract period ending April 30, 2011, at an additional cost of \$120,000;

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Contract with Tibco Software Inc., to provide BPM and EAI Software for the contract period November 14, 2010 to November 14, 2011 at an additional cost of \$40,000; and

Contract with iET Solutions to provide ITSM Software for the contract period December 31, 2010 to December 31, 2011, at an additional cost of \$14,500,

all as more particularly described in the Attachment to Agenda Item V-A-3, dated September 8, 2010, a copy of which is attached to and incorporated in these Minutes as Exhibit "B."

4. **ITEM V-A-4: AUTHORIZATION OF ADDITIONAL TIME AND FUNDS FOR ASPHALT PAVING AND CONCRETE REPAIRS**

Authorized Amendment to the annual contract with Colorado Asphalt Services, Inc., Contract No. 10983A, to provide asphalt paving and concrete repairs through January 31, 2011, at an additional cost of \$2,300,000 and a total amended contract amount not to exceed \$15,800,000.

5. **ITEM V-A-5: AUTHORIZATION OF ADDITIONAL FUNDS FOR RESILIENT SEATED GATE AND TAPPING VALVES**

Authorized Amendment to the annual contract with Kennedy Valve, Contract No. 11957A, to provide Denver Water's requirements of resilient seated gate and tapping valves through October 31, 2010, for an additional \$200,000, and a total amended contract amount not to exceed \$678,943.

6. **ITEM V-A-6: ANNUAL CONTRACT FOR PURCHASE OF FLUROSILICIC ACID**

Authorized award of a contract to LCI Ltd., to furnish Denver Water's requirements of fluorosilicic acid for the contract period October 1, 2010

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through September 30, 2015 at a cost of \$748 per ton and a total contract amount not to exceed \$250,000.

7. **ITEM V-A-7: ANNUAL CONTRACT FOR HIGH EFFICIENCY PLUMBING FIXTURES**

Authorized award of a contract to Wholesale Specialties to furnish Denver Water's requirements of high-efficiency toilets and fixtures necessary for retrofit projects at multi-family and homeowners association properties for the contract period October 1, 2010 through December 31, 2011, at the unit prices set forth in the Tabulation of Bidder's Proposal No. 13171A, dated August 17, 2010, a copy of which is attached to and incorporated in these Minutes as Exhibit "C," for a total contract amount not to exceed \$300,000.

8. **ITEM V-A-8: AWARD OF CONTRACT FOR RELINING A 54-INCH DIAMETER CONDUIT AT THE RECYCLE WATER PLANT**

Authorized award of a contract to Quality Linings and Painting, Inc. for the relining of a 54-inch diameter conduit and recoating specified support structures at the Recycling Water Plant at a cost of \$98,437.

9. **ITEM V-A-9: AWARD OF CONTRACT FOR RECYCLING PLANT STORAGE BUILDING**

Authorized award of a contract to dcb Construction Company, Inc. to furnish and install a 30-foot by 50-foot pre-engineered metal building with steel mezzanine necessary for storage at the Recycling Water Plant at a cost not to exceed \$257,616.

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10. **ITEM V–A–10: AUTHORIZATION OF GENERAL ENGINEERING (“ON-CALL”) SERVICES CONTRACTS FOR 2010-2012**

Authorized entering into On-Call, General Engineering Service Agreements with the firms and for the technical disciplines as are more particularly described in the attached Exhibit “D” for the contract period 2010 through 2012.

11. **ITEM V–A–11: 3-PHASE ELECTRIC SERVICE UPGRADE AT ANTERO RESERVOIR**

Authorized entering into a contract with Intermountain Rural Electric Association to upgrade the electrical service at Antero Reservoir from a 1-phase service to a 3-phase service and to provide other services as described in the Agreement, a copy of which is attached to and incorporated in these Minutes as Exhibit “E,” at a total cost to the Board not to exceed \$212,185.

12. **ITEM V–A–12: CONTRACT EXTENSION WITH INFOLINK CONSULTING, LLC FOR COGNOS REPORT DEVELOPMENT SERVICES**

Approved extension of the August 18, 2008 Agreement with Infolink Consulting, LLC to provide the services of Suresh Regni for an additional 12 months to assist in development of new reports at the current contract rate of \$100 per hour, for an additional \$200,000, and a total amended contract amount not to exceed \$452,000.

In response to questions from the Commissioners, Mr. Dermody opined that the current extension would provide sufficient time for the consultant to complete the described work.

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13. **ITEM V–A–13: GROSS DAM & RESERVOIR AND STRONTIA DAM & RESERVOIR VULNERABILITY ASSESSMENTS**

Authorized entering into a contract with Tectonic Engineering and Surveying Consultants, P.C. to provide, prior to December 31, 2010, security related vulnerability assessments for Gross Dam and Reservoir and Strontia Springs Dam and Reservoir as required by FERC at a cost to the Board not to exceed \$119,940.

14. **ITEM V–A–14: RATIFICATION OF CONSTRUCTION CONTRACT CHANGE ORDERS AND AMENDMENTS TO AGREEMENTS**

Ratified Construction Contract Change Orders and Amendments to Agreements authorized by the Manager/CEO in July and August 2010 as follows:

Change Order No. 4 to Contract 12129A with American West Construction, LLC for completion of the Miller Reservoir and Dam Project;

Change Order No. 4 to Contract 12448A with Aslan Construction, Inc. for the 56th Avenue Construction and Reservoir Surge Tank and Overhead Crane Project;

Change Order No. 1 to Contract 12723A with Manion Construction, Inc., for the South Boulder Diversion Canal Access Bridge;

Amendments to extend the following Task Order Agreements:

AECOM USA, Inc., Agreement No. 11109A;

Camp Dresser & McKee, Inc., Agreement No. 11112A;

CH2M Hill, Inc., Agreement No. 11114A;

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Kennedy/Jenks Consultants, Agreement No. 11123A;

Lintjer + Haywood Architects, PC, Agreement No. 11127A;

RW Beck, Inc., Agreement No. 11133A;

Malcolm Pirnie, Inc., Agreement No. 12509A ; and

SDG Incorporated, Agreement 12513A;

First Amendment to Task Order Agreement 11109J with AECOM USA, Inc., for Gross Reservoir Emergency Action Plan Exercises;

First Amendment to Task Order Agreement 11127F with Lintjer + Haywood Architects, P.C. for design services for the Kassler Center Cottage;

Second Amendment to Task Order Agreement 11130E with Muller Engineering Company, Inc., for Conduit and Distribution Main Modifications necessary for UPRR Freight Rail relocation;

Fourth Amendment to Agreement 12228A with AECOM USA;

Second Amendment to Agreement 12328A with URS Corporation for the Marston Multiple Level Outlet Project;

Second Amendment to Task Order Agreement 12508B with J.F. Sato and Associates for the Conduit No. 74 Valve Vault Structural Design;

First Amendment to Agreement 12458A with Brown and Caldwell to provide supplementary personnel to support Denver Water staff;

Second Amendment to Task Order Agreement 12512B with RJH Consultants, Inc., for the Standard Operating Procedures Manual for Miller and Cat Reservoirs;

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Third Amendment to Agreement 12610A with AECOM USA, Inc.;

Second Amendment to Agreement 12719A with AECOM USA, Inc.;

First Amendment to Letter Agreement 12993A with Performance by Design, LLC to provide Engineering Construction Management Personnel; and

Amendment to Contract No. 12238A with Two Forks, Inc. to provide management services for the Denver Water Cafeteria,

all as more particularly described in the Attachment to Agenda Item V-A- 14, dated September 8, 2010, a copy of which is attached to and incorporated in these Minutes as Exhibit "F."

15. **ITEM V-B-1: CHANGE TO PERSONNEL POLICIES, CHAPTER 2, GENERAL EMPLOYMENT POLICIES**

Authorized revisions to Section 2-3-(5) of the Personnel Policies regarding leave and job protection for volunteer emergency management, emergency services and disaster workers, which amendment is necessary to comply with C.R.S. § 24-32-2201, et seq., all as more particularly described in Section 2-3-(5)(d), a copy of which is attached to and incorporated in these Minutes as Exhibit "G."

16. **ITEM V-B-2: BOARD RESOLUTION EXPRESSING OPPOSITION TO AMENDMENTS 60 AND 61**

Adopted a Resolution expressing opposition to 2010 Ballot Measures, known as Amendments 60 and 61, a copy of which is attached to and incorporated in these Minutes as Exhibit "H."

Mr. Piper explained that Denver Water staff had been reviewing the potential impact of Amendments 60 and 61 to Denver Water's operations. Amendment

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60 would require payment of property taxes, which payments would conservatively require a 10% increase of rates. Amendment 61, which would limit the term for debt issuance to 10 years rather than 30, would have an additional impact of at least 10% on Denver Water's rates. Mr. Lochhead commented that the estimates provided to the Board were conservative and based upon broad assumptions.

17. **ITEM V-E-1: YOUTH EDUCATION CONSULTING CONTRACT**

Approved entering into a consulting agreement with Buirgy Consulting, Inc. for the 2010/2011 Youth Education program at a cost of \$101,500, all as more particularly described in the Consulting Agreement, a copy of which is attached to and incorporated in these Minutes as Exhibit "I."

Matt Bond provided the Commissioners with an outline of the Youth Education Program and its history. Mr. Bond commented that Denver Water has been nationally recognized for influencing behavioral changes regarding water use, while the youth education project focuses on future customers. The program is intended to provide an understanding of the value of water and Denver Water's role in providing water to the City and its environs. Mr. Bond then introduced Rob Buirgy, youth education consultant to the Board, who described the five-year youth education project. The Milestones in the year 2013 include a 25% increase in students' behavior regarding water knowledge, an 80% increase in understanding Denver Water's role in providing water to the area, and a 25% increase of wise water use. Mr. Buirgy provided the Commissioners with a copy of the teacher resource packet which had been developed as a part of the youth education program and introduced Patti Kincaid, Secondary Science Coordinator for Denver Public Schools. Ms. Kincaid thanked the Commissioners for Denver Water's involvement in the program, complimented the extent of the teacher packet and explained how the program has been incorporated into the Sixth Grade unit on Earth Sciences. Mr. Buirgy noted the key partners to the program are

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the Foundation for Water Education, the Rocky Mountain Section of AWWA and the Denver Public Schools.

Ms. Bassett explained that, as Denver Water provides a water supply to areas outside the Denver city limits, her staff would be working with six suburban school districts to determine how the program outlined by Mr. Bond and Mr. Buirgy could be incorporated into the curriculum of the other school districts. In response to questions from the Commissioners, Mr. Bond explained that total budget for the program for the year is \$150,000.

18. **ITEM V–E–2: AWARD OF CONTRACT FOR RECYCLED WATER DISTRIBUTION MAINS, SERVICE LINES AND METER VAULTS**

Authorized award of a contract to Brannan Construction Company to install 4-inch, 6-inch and 16-inch recycled water mains necessary to serve recycled water to the Westerly Creek School, Montclair Recreation Center, Ulaanbaatar Park, and the East 6th Avenue and East 5th Avenue Parkways, at a cost not to exceed \$732,000.

Ms. Holmquist provided an update regarding the extension of recycled water distribution main service lines to new customers both in the Stapleton and Lowry Redevelopment Areas. As a part of her presentation, Ms. Holmquist provided two aerial photos indicating the location of the existing recycled water conduit and the proposed areas to be served, a copy of which is attached to and incorporated in these Minutes as Exhibit "J." Ms. Holmquist explained that extension of the Recycled Water System was expected to save 110 acre-feet per year of potable water consumption. Ms. Holmquist reported the Master Plan for recycled water, which provides an outline of expansion and additional infrastructure necessary to meet the Board's goal of supplying 17,500 acre-feet of recycled water per year, was in preparation. A study session will be scheduled to discuss the Master Plan with the Commissioners.

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19. **ITEM V-E-3: CHANGE ORDER NO. 4 — MARSTON TREATMENT PLANT UPGRADES**

Approved Change Order No. 4 to the contract with Moltz Construction for the Marston Treatment Plant Upgrades and Filter Plant No. 2 Amendment (Contract 11992B), for a total contract amount of \$8,654,171.89, and extending the final completion date to July 31, 2010, all as more particularly described in Change Order No. 4, a copy of which is attached to and incorporated in these Minutes as Exhibit "K."

Brett Bailey provided an update to the Commissioners regarding the status of the project. Completion of the project is expected to increase the output of Filter Plant No. 2 from 120 to 150 million gallons per day. In response to questions from the Commissioners, Mr. Good explained it was best to wait on procuring and installing new chlorination equipment because of pending proposed chemical security legislation.

20. **ITEM V-E-4: INTERGOVERNMENTAL AGREEMENT WITH COLORADO DEPARTMENT OF TRANSPORTATION RELOCATION OF CONDUIT NO. 30 IN SOUTH WADSWORTH BOULEVARD UNDER US HIGHWAY 285**

Approved execution of a contract with the Colorado Department of Transportation in the form of Exhibit "L," attached to and incorporated in these Minutes for reimbursement by CDOT of \$250,000 towards the relocation of Conduit No. 30 at the South Wadsworth Boulevard U.S. Highway 285 intersection.

Mr. Wyman explained the need for relocation of the Conduit. The Colorado Department of Transportation is rebuilding the U.S. Highway 285 Bridge over South Wadsworth Boulevard. Conduit No. 30 is currently under 30 feet of fill, and the proposed bridge relocation would obstruct Denver Water's maintenance access and place a water line between bridge supports, which is

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an unacceptable configuration. Mr. Bambei explained the risk to the public if the Conduit remains in its current location and a bridge support system is built around it. Relocation of the conduit in Wadsworth Boulevard is expected to cost \$748,094, and the contract for relocation will be brought to the Board as a construction package in a subsequent meeting.

21. **ITEM V-E-5: AMENDMENT TO CONTRACT WITH URS CORPORATION FOR ADDITIONAL FUNDING OF THE MOFFAT COLLECTION SYSTEM PROJECT EIS**

Authorized the 19th Amendment to the August 22, 2003 Contract with the URS Corporation (Contract # 07538A) to serve as the Third Party consultant to the United States Army Corps of Engineers in the preparation of an Environmental Impact Statement for the Moffat Collection System Project in the amount of \$1,110,383, for Phase V - Additional Work, with a total cost for all phases at \$7,360,148, all as more particularly described in the 19th Amendment, a copy of which is attached to and incorporated in these Minutes as Exhibit "M."

Travis Bray, Project Manager, reported regarding the status of the preparation of the Environmental Impact Statement. Although the original Scope of Work for Phase V assumed 1500 comments, over 5,000 comments were received and the Corps has determined that additional studies are required to strengthen the discussion of the following subjects: geomorphology, groundwater, sensitive species, aquatic biological resources, surface water, riparian/wetlands, air quality, socio-economics, and cumulative impacts. Mr. Bray explained the Corps is currently expected to release its final EIS in late 2011. During the discussion, Mr. Little introduced Andrea Parker, of URS, consultant to the Corps.

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22. **ITEM V-E-6: SERIES 2010 MASTER RESOLUTION REVENUE BONDS**

Adopted a Fourth Supplemental Bond Resolution authorizing Master Resolution Water Revenue Bonds, Series 2010, a copy of which is attached to and incorporated in these Minutes as Exhibit "N," authorizing the sale of \$90,000,000 of fixed rate revenue bonds, and delegating to the Director of Finance or her designee, all authority needed to accomplish the sale and closing of the bonds, all as more particularly described in the Resolution.

Ms. Bricmont explained that Denver Water's Staff had met with representatives of the three rating agencies in the previous week to discuss questions that those agencies might have regarding Denver Water and its financial capabilities. Ms. Bricmont introduced Denver Water's advisors, Helen Cregger and Jason Simmons of Piper Jaffray and Georgeann Becker and Donald Bieber of Peck, Shaffer & Williams. The bonds may be issued, at the buyer's option, as tax-exempt, all taxable (Build America) bonds or a combination of the two forms. Ms. Bricmont explained the bond issue would be used to fund capital projects in 2010 and 2011. In discussing the proposed bond issue, Ms. Becker explained that if the Commissioners were interested in increasing the amount of the issue to take advantage of market conditions, an amended Resolution would need to be passed prior to the sale. The Notice of Sale and Official Statement are attached to and incorporated in these Minutes as Exhibits "O" and "P."

23. **ITEM VI-B-1: DISCUSSION AND INFORMATION: REPORTING OF STAFF ADMINISTERED CONSTRUCTION CONTRACT CONTINGENCY AMOUNTS**

The Board received a Quarterly Report of the ongoing status of contingency funds for contracts involving the Marston Treatment Plant Upgrades, the Williams Fork Small Hydro/Outlet Works, and Cheesman Dam Upstream Control Projects, all as more particularly described in the attached Exhibit "Q."

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24. **ITEM VI-B-2: DISCUSSION AND INFORMATION: 2011 SYSTEM DEVELOPMENT CHARGE ADVANCE NOTIFICATION**

The Commissioners received preliminary notification from Mr. Cristiano, Manager of Rate Administration, regarding an anticipated adjustment in SDCs beginning in March 2011 of between 12% and 17%. Mr. Cristiano explained the adjustment may vary by type of SDC and was intended, at this time, to provide advance notification to the home building community. Actual SDC increases may vary based upon results of the SDC study and specific Board direction. Mr. Cristiano explained that Staff had met with Kim Calamino of the Home Builders' Association and would be discussing the proposed changes at the Distributor's Forum. The Commissioners discussed ways of alerting the commercial building industry to the proposed changes.

25. **ITEM VI-C: DISCUSSION AND INFORMATION: WATER SUPPLY AND DEMAND**

The Commissioners were provided with information regarding daily per capita use and water supply. Mr. Steger reported that the dry and hot temperatures over the month of August have contributed to higher water usage, but the reservoir storage remains above the median for this time of year. Copies of the material provided to the Commissioners are attached as Exhibit "R."

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

The Commissioners received the report, "Denver Water Investment Portfolio as of August 31, 2010" as set forth in Agenda Item VI-F-1 dated September 8, 2010, a copy of which is attached to and incorporated in these Minutes as Exhibit "S."

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27. **ITEM VI-F-2: DISCUSSION AND INFORMATION: BUDGET STATUS REPORT**

The Commissioners received the 2010 Year-to-Date Budget Status Summary for the period ending **August 31, 2010**, a copy of which is attached to and incorporated in these Minutes as Exhibit "T."

28. **ITEM VI-G-1: SCHEDULING OF FUTURE BOARD MEETINGS**

The Board confirmed a Study Session will take place on **Wednesday, September 22, 2010**, at **9:00 a.m.** in the Board Room, Room 309, 1600 W. 12th Avenue, Denver, Colorado.

Mr. Lochhead reported Staff would present a proposed benefits package to the Board for approval at the September 22 meeting. Ms. Elam-Floyd explained that information regarding the 2011 Employee Benefits had been provided to the Commissioners. Because of increasing costs for medical care, Staff is suggesting design changes to the medical plan. As a result of the design changes, employees will have increased out-of-pocket expenses for health care. Ms. Elam-Floyd explained the 2011 Benefit program had been designed in collaboration between HR, Finance and Leif Consultants. The 2011 program will be explained to employees following the Board's discussion and action on the 22ⁿ .

The Board confirmed that the regular meeting would take place on **Wednesday, October 13, 2010**, at **9:15 a.m.** in the Board Room, Room 309, 1600 W. 12th Avenue, Denver, Colorado.

No further business appearing, the Board voted unanimously to adjourn into Executive Session at approximately 11:00 a.m.

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EXECUTIVE SESSION

On Wednesday, September 22, 2010, commencing approximately at 11:00 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. Mediation §24-6-402(4)(a)(b)&(e)

There being nothing further for the Board to consider, the Executive Session concluded at approximately 1:45 p.m.


Secretary


President