

**RECORD OF PROCEEDINGS
MINUTES
of the
Board of Water Commissioners
ANNUAL MEETING**

Denver Water Administration Building
1600 West 12th Avenue
Denver, CO
Board Room, Third Floor

Wednesday, December 6, 2017

The Annual Meeting of the Board of Water Commissioners was held on Wednesday, December 6, 2017, beginning at 9:00 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:

Paula Herzmark, President
John R. Lucero, First Vice President
H. Gregory Austin, Vice President
Gary M. Reiff, Vice President
Craig Jones, Vice President

Board employees and others present during the meeting were:

J. Anderson, Chief of Staff	K. Bates, Attorney
A.C. Bricmont, Chief Financial Officer	D. Batt, Construction Project Sr. Manager
G. Cagle, Chief Human Resources Officer	J. Bogner, Finance Analyst
S.C. Covington, Chief Public Affairs Officer	P. Coleman, Chief Internal Auditor
C.R. Dermody, Chief Information Officer	D. Engleman, Total Rewards Administrator
B.D. Good, Chief Administrative Services Officer	M. Faulkner, Director HR
	D. Hamm, Division Analyst
	K. Knoll, Public Affairs Manager
	M. Nealey, Engineer Sr.
	A. Rettig, Finance Supervisor

M. King, Chief External Affairs
J.S. Lochhead, CEO/Manager
R.J. Mahoney, Chief Engineering
Officer
T.J. Roode, Chief Operations and
Maintenance Officer
P.L. Wells, General Counsel
J. Barbier, Engineer Sr.

J. Seagren, Distribution Relations Manager
U. Sharma, Treasurer
H. Stauffer, Community Relations
Specialist
R. Wirth, Finance Supervisor
C. Birley, Davis, Graham & Stubbs
C. Lane, Platte Canyon Water & Sanitation
District

Commissioner Herzmark called the meeting to order at 9:18 a.m.

Upon motions made, seconded, and unanimously carried, the Board re-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	Paula Herzmark
First Vice President	John Lucero
Vice President	H. Gregory Austin
Vice President	Craig Jones
Vice President	Gary Reiff
Secretary	James L. Lochhead
Assistant Secretaries	Julie Anderson Angela Bricmont Brian Good Robert Mahoney Tom Roode

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

DocuSigned by:

Jim Lockhead

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Secretary

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Paul Hegard

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President