

**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 5, 2018

Annual Meeting

A duly called Annual Meeting of the Board of Water Commissioners was held on Wednesday, December 5, 2018, beginning at 9:40 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
Craig Jones, Vice President
Gary Reiff, Vice President

Board employees and others present during the meeting were:

J. Lochhead, CEO/Manager	A. Joseph, Attorney
J. Anderson, Chief of Staff	K. Legg, Records Management Manager
A. Bricmont, Chief Financial Officer	J. Lorton, Accounting Manager
J. Brody, General Counsel	A. Mays, Finance Supervisor
G. Cagle, Chief Human Resources Officer	C. Mbakogu, Division Sr. Analyst
	J. Mitchell, Finance Sr. Analyst

December 5, 2018

C. Dermody, Chief Information Officer	C. Page, Finance Sr. Analyst
B. Good, Chief Administrative Services Officer	B. Peterson, Finance Supervisor
M. King, Chief External Affairs Officer	A. Rettig, Finance Supervisor
R. Mahoney, Chief Engineering Officer	V. Roberts, Director Business Technology
T. Roode, Chief Operations and Maintenance Officer	J. Seagren, Distribution Relations Manager
S. Abram, Budget Manager	U. Sharma, Treasurer
M. Aragon, Director Customer Relations	J. Shaw, Community Relations Sr. Specialist
A. Aslamy, Finance Sr. Analyst	S. Snyder, Communication Sr. Specialist
M. Barela, Finance Supervisor	K. Taft, Sustainability Manager
J. Bogner, Finance Sr. Analyst	J. Taussig, Director EMSS
C. Burri, Environmental Lead Scientist	T. Thompson, Public Affairs Manager
S. Chesney, Director Public Affairs	J. Walter, Finance Analyst
P. Coleman, Chief Internal Auditor	B. Bishop, Sage Works, LLC
K. Dudas, Public Affairs Manager	C. Dubin, Prairie Protection Colorado
P. Freeman, Finance Sr. Analyst	L. Fendt, Aspen Journalism
Y. Her, Procurement Manager	M. Kodie
A. Hill, Attorney	C. Lane, Platte Canyon Water and Sanitation District
M. Hollenbaugh, Security Supervisor	P. Ramos, J.P. Morgan
A. Hutchinson, Energy Management Specialist	

Commissioner Herzmark called the meeting to order at 9:40 a.m..

Upon motions made, seconded, and unanimously carried, the Board reelected 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:

December 5, 2018

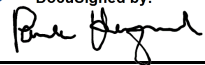
Page 2 of 3

President	Paula Herzmark
First Vice President	John R. Lucero
Vice President	H. Gregory Austin
Vice President	Gary M. Reiff
Vice President	Craig A. Jones
Secretary	James S. Lochhead
Assistant Secretary	Julie A. Anderson
Assistant Secretary	Angela C. Bricmont
Assistant Secretary	Brian D. Good
Assistant Secretary	Robert J. Mahoney
Assistant Secretary	Thomas J. Roode
Assistant Secretary	Gail Cagle

No further business appearing, upon motion regularly made, seconded, and unanimously carried, the Annual Meeting was adjourned at 9:45 a.m.

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Secretary

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President

December 5, 2018

Page 3 of 3