

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

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

Wednesday, December 4, 2019

The Annual Meeting of the Board of Water Commissioners was held on Wednesday, December 4, 2019, beginning at 9:00 a.m. in the Board Room, Room 106, 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.S. Lochhead, CEO/Manager	P. Freeman, Business Operations Manager
J.A. Anderson, Chief of Staff	C. Mbakogu, Division Sr. Analyst
A.C. Bricmont, Chief Financial Officer	K. Petrik, Director Engineering – Construction
J. Brody, General Counsel	K. Riegle, Attorney
B.D. Good, Chief Administrative Officer	R. Stitt, Engineer
D. Gorgemans, Chief Internal Auditor	A. Turney, Directory Engineering
M. King, Chief External Affairs Officer	J. Wittler, Attorney
R. Mahoney, Chief Engineering Officer	C. Lane, Platte Canyon Water and Sanitation District
T.J. Roode, Chief Operations and Maintenance Officer	
S. Adamkovics, Finance Sr. Analyst	

A. Antolovich, Engineering Manager
R. Badger, Planning Manager
K. Bates, Attorney
A. Cavallaro, Paralegal
S. Chesney, Director Public Affairs
M. Decker, Contract Specialist

D. Lopez, Citizens Advisory Committee
R. Newton, Citizens Advisory Committee
J. Pelegrin, North Folk Fire Protection
District
A. Quinn, Citizens Advisory Committee

Commissioner Herzmark called the meeting to order at 9:08 a.m.

Upon a motion made, seconded, and unanimously carried, the Board approved the December 5, 2018 Annual Meeting minutes.

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

Commissioner Austin thanked Commissioner Herzmark for her leadership as President of the Denver Board of Water Commissioners.

No further business appearing, upon motion regularly made, seconded, and unanimously carried, the Annual Meeting was adjourned at 9:11 a.m.

President

Secretary