

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

Video Conference: <http://zoom.us/join>, Meeting ID: 910 5755 4424, Password: 220819  
or Dial-in: (669) 900-6833, Meeting ID: 910 5755 4424

**Wednesday, March 10, 2021**

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**Open Session**

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, March 10, 2021, beginning at 9:00 a.m. via Zoom Video Conference: <http://zoom.us/join>, Meeting ID: 910 5755 4424, Password: 220819 or via Dial-in: (669) 900-6833, Meeting ID: 910 5755 4424. Consistent with the Supplemental Public Securities Act, the designated meeting area was accessible to the public. Members of the Board present during the Regular Meeting were:

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

Board employees and others present during portions of the meeting were:

J.S. Lochhead, CEO/Manager	Y. Her, Procurement Manager
J.A. Anderson, Chief of Staff	E. Holck, Engineer Sr.
D. Arnold, <i>Acting</i> General Counsel	A. Ingram, Contract Supervisor
A.C. Bricmont, Chief Financial Officer	J. Kearns, Contract Specialist
B.D. Good, Chief Administrative Officer	R. Logan, Drafter Sr.
D. Gorgemans, Chief Internal Auditor	D. Lopez, IT Support Specialist
M. King, Chief External Affairs Officer	J. Lorton, Director Accounting
R. Mahoney, Chief Engineering Officer	J. Martin, Project Engineer
T.J. Roode, Chief Operations and Maintenance Officer	C. Mbakogu, Division Sr. Analyst
E. Abbott, IT Program Manager	L. Morales, Community Relations Sr. Specialist
S. Abram, Director Financial Planning and Performance	K. Oligney, Director IT Infrastructure
S. Adamkovics, Finance Sr. Analyst	J. Park, IT Application Sr. Developer
	C. Proctor, Communication Sr. Specialist

M. Aragon, Director Customer Relations  
R. Badger, Planning Manager  
A. Cavallaro, Paralegal  
S. Chesney, Director Public Affairs  
J. Christensen, Contract Specialist  
E. Cinchock, Division Sr. Analyst  
A. Denault, Community Relations Sr. Specialist  
N. Elder, Planning Manager  
P. Freeman, Business Operations Manager

K. Ross, Engineering Manager  
J. Stokes, Director Enterprise Project Management  
L. Southard, Administrative Sr. Assistant  
J. Walter, Finance Analyst  
C. Lane, Platte Canyon Water and Sanitation District  
P. Fitzgerald, Platte Canyon Water and Sanitation District

## INTRODUCTORY BUSINESS

Commissioner Reiff called the meeting to order at 9:01 a.m.

### Public Comment and Communications

Commissioner Reiff issued an invitation to members of the public to comment to the Board on any matters not included in the Agenda for the meeting. There was no public comment.

### Ceremonies, Awards, and Introductions

Mr. Mahoney announced that the Colorado Contractors Association (CCA) has given Denver Water an award in recognition for its excellence in the field of construction project management for water related projects. He noted that Denver Water works with CCA on a number of different projects and many employees deserve credit for their contribution.

### Legislative Update

Ms. Morales provided the first update on the Legislative Session this year. She informed the Board that the legislators have been busy, introducing over 400 bills in less than one month. Denver Water's position currently supports two bills, opposes one bill, and continues to monitor 13 bills. Water-specific topics addressed in the current bills introduced include wildfire prevention and mitigation, water storage, water rights, and financing for water systems and customers.

Ms. Morales was available to answer questions regarding the Legislative Update Briefing Paper. The Board had no questions.

## ACTION ITEMS

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 II-A-1: MINUTES FROM FEBRUARY 10, 2021**

Approved the Minutes from the February 10, 2021 Board Meeting.

**2. ITEM II-A-2: MINUTES FROM FEBRUARY 24, 2021**

Approved the Minutes from the February 24, 2021 Board Meeting.

**3. ITEM II-A-3: REAPPOINTMENT TO THE CITIZENS ADVISORY COMMITTEE – DENVER CITIZEN REPRESENTATIVE**

Approved the appointment of Emily Orbanek for a second, three-year term for the Denver citizen representative position on the Citizen Advisory Committee.

**4. ITEM II-A-4: FOURTH AMENDMENT WITH TETRA TECH FOR GROSS RESERVOIR EXPANSION ENVIRONMENTAL PLANNING SERVICES (PERMITTING SUPPORT) – CONTRACT 503641**

Approved the Fourth Amendment to Contract 503641 for \$84,600 with Tetra Tech, Inc. for Permitting Support (FERC Compliance) for an extension of the contract period through December 31, 2021, for a total amended contract amount not to exceed \$336,923.

**5. ITEM II-A-5: SIXTH AMENDMENT WITH RESTORATION LOGISTICS FOR EMERGENCY WATER DAMAGE CLEAN UP – CONTRACT 501437**

Approved the Sixth Amendment to Contract 501437 with Restoration Logistics for water damage clean-up for an extension of the contract period through August 31, 2021 for an additional \$300,000, for a total amended contract amount not to exceed \$2,350,350.

**6. ITEM II-A-6: FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT – AGREEMENT 504702**

Approved the First Amendment to Intergovernmental Agreement 504702 with

March 10, 2021

East Cherry Creek Valley Water and Sanitation District for an additional 600 acre-feet of non-potable water through May 31, 2021.

**7. ITEM II-A-7: 24/7 MANAGED DETECTION & RESPONSE SERVICES – AGREEMENT 10372**

Approved Agreement 10372 for 24/7 Managed Detection and Response services for the contract period from March 18, 2021 to March 17, 2023, for a total contract amount not to exceed \$319,740.

**EXECUTIVE UPDATE**

**8. ITEM IV-B: CFO REPORT**

Ms. Bricmont reported that the 2020 Year End Performance and Financial Report will be presented at the next Board Meeting.

**BRIEFING PAPERS & REPORTS**

**9. ITEM V-A-1: BRIEFING PAPER FOR LEGISLATIVE UPDATE**

The Board received a Briefing Paper for Legislative Update, a copy of which is incorporated and attached to these Minutes as Exhibit A.

**ADJOURNMENT**

No further business appearing, the Board voted unanimously to adjourn into an Executive Session at approximately 9:08 a.m.

DocuSigned by:  
*Jim Lochhead*  
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Secretary

DocuSigned by:  
*Gary M. Reiff*  
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President