

NOTICE OF REGULAR MEETING
of the
BOARD OF WATER COMMISSIONERS

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

Due to predicted inclement weather, the Board of Water Commissioners of the City and County of Denver will meet Wednesday, Wednesday March 13, 2019, beginning at 9:00 a.m. by telephone/Skype. Anyone interested in attending the meeting via telephone or Skype should do the following:

Dial: (303) 628 – 6875

Enter the conference ID No.: 198261#

The agenda for the meeting is available at:

<http://www.denverwater.org/AboutUs/PublicWaterBoardMeetings/>

The Board may recess a portion of the meeting to take up matters in Executive Session pursuant to D.R.M.C. § 2-34.

Dated this March 12, 2019.



Kris Bates, Recording Secretary
Denver Board of Water Commissioners
1600 West 12th Avenue
Denver, CO 80204-3412

AGENDA

Denver Board of Water Commissioners

Skype Meeting
Call-In Number 303-628-6875
Conference ID 198261#

Wednesday, March 13, 2019 9:00 a.m.

I. INTRODUCTORY BUSINESS

A. Call to Order and Determination of Quorum

B. Public Comment and Communications

At this point in the agenda, the Board may allow members of the public to address the Board on any item of interest within the jurisdiction of the board, and not on the agenda for action. Speakers wishing to address a specific Action Item will be invited to address the board when the item is being considered. Three minutes are allowed for each person unless the President determines otherwise.

1. Distributor Communications
2. Citizen Advisory Committee Communications

C. Ceremonies, Awards and Introductions

D. Legislative Update

II. ACTION ITEMS

A. Consent Items

Items listed below are considered routine and may be enacted by one motion and vote. If any Board member desires discussion beyond explanatory questions, or corrections to the Minutes, the President may order that item to be considered in a separate motion and vote.

1. Minutes from February 13, 2019 - Open Session
2. Minutes from February 27, 2019 - Open Session
3. Security Guard Services – Contract 503678
4. Third Amendment for Gross Reservoir Expansion Project Design Engineer – Contract 501750

B. Individual Approval Items

- | | | |
|---|---------------|---------|
| 1. No Fault Main Break Assistance Program Resolution | Jason Taussig | 10 min. |
| 2. Hazeltine Reservoir – 2019 Material Removal - Contract Under Development | Ryan Stitt | 10 min. |

III. POLICY MATTERS

- | | | |
|---------------------------------------|------------------|---------|
| A. 2018 Financial Update | Angela Bricmont | 15 min. |
| B. System and Programs Update | Angela Bricmont | 10 min. |
| C. BTMO Annual Strategy Update | Virginia Roberts | 10 min. |
| D. National Western Update | Tom Roode | 10 min. |

IV. EXECUTIVE UPDATE

- A. CEO Update**
- B. CFO Update**
- C. Operations Update**

V. BRIEFING PAPERS & REPORTS

A. Briefing Papers

- 1. Legislative Update
- 2. Business Technology Transformation Annual Strategy Update

B. Reports

VI. ADJOURNMENT

VII. TRUSTEE MATTERS

VIII. EXECUTIVE SESSION

The Board may adjourn the regular meeting and reconvene in executive session on topics authorized by D.R.M.C. Sec. 2-34

A. Confidential Report D.R.M.C. Sec. 2-34