

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

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

Video Conference: <http://zoom.us/join>, Meeting ID: 882 3417 6376, Password: 600590
or Dial-in: (669) 900-6833, Meeting ID: 882 3417 6376

Wednesday, February 28, 2024

Open Session

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, February 28, 2024, beginning at 9:00 a.m. in the Board Room and via Zoom Video Conference: <http://zoom.us/join>, Meeting ID: 882 3417 6376, Password: 600590 or via Dial-in: (669) 900-6833, Meeting ID: 882 3417 6376. Members of the Board present during the Regular Meeting were:

Dominique Gómez, President
Stephanie Donner, First Vice President
Tyrone J. Gant, Vice President
Gary M. Reiff, Vice President

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

A. Salazar, CEO/Manager	G. Fisher, Planning Manager
J.A. Anderson, Chief of Staff	E. Gleason, Engineering Sr.
A. Bricmont, Chief Financial Officer	C. Gonzales, Internal Sr. Auditor
J. Brody, General Counsel	D. Herrera, IT Solution Lead
B.D. Good, Chief Administrative Officer	D. Higham, Planner Lead
D. Gorgemans, Chief Internal Auditor	A. Hill, Government Relations Liaison
R. Mahoney, Chief Engineering Officer	H. Judd, Organization Improvement Facilitator
R. Marsicek, Chief Water Resource Strategy Officer	L. Kleats, Treasurer
T.J. Roode, Chief Operations and Maintenance Officer	D. Martinelli, Finance Associate Analyst
	J. Mellete, Organization Improvement Sr.

Denver Water aspires to be the best water utility in the nation.

Integrity :: Vision :: Passion :: Excellence :: Respect



S. Abram, Director Financial Plan & Performance
 K. Arbour, Business Operations Support
 R. Badger, Planning Manager
 J. Bogner, Treasury Sr. Analyst
 D. Brinker, Engineering Manager
 C. Brummitt, Attorney
 C. Burri, Interagency Project Manager
 M. Buys, EMSS Manager
 H. Carroll, IT Support Manager
 D. Castañeda, Engineer
 A. Cavallaro, Paralegal Sr.
 M. Crosswright, Executive Assistant
 F. Davis, Rates Manager
 L. Duffy, Finance Sr. Analyst
 C. Easom, Attorney
 H. Ego, Organizational Improvement Sr. Facilitator
 N. Elder, Planning Manager
 C. Fikan, Finance Associate Analyst

Facilitator
 S. Nnuro, Internal Sr. Auditor
 K. Oligney, Director IT Infrastructure
 L. Quintana, Administrative Sr. Assistant
 A. Rettig, Finance Supervisor
 K. Riegle, Attorney Sr.
 K. Ross, Engineering Manager
 L. Schulz, Customer Relations Manager
 B. Scott, IT Manager
 L. Southard, Business Operations Support
 P. Williams, Executive Assistant
 A. Witheridge, Scientist Lead
 L. Albanese, Financial News
 A. Fiegel, Captrust
 R. Hungerbuhler, Segal Marco Advisors
 C. Lane, Platte Canyon Water & Sanitation District
 D. McNiff, Captrust

INTRODUCTORY BUSINESS

Commissioner Gómez called the meeting to order at 9:00 a.m. Upon motion regularly made, seconded and unanimously carried, Commissioner Jones was found to be absent for good cause and was excused.

Public Comment and Communications

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

Legislative Update

Mr. Hill provided an update on bills currently tracked by DW staff, stating that SB24-005 Prohibit Landscaping Practices for Water Conservation will go back to the Senate with some minor changes after it passes in the House. He also provided additional details on changes to the draft bill regarding domestic graywater use, indicating that staff will continue to evaluate it as it progresses.

Mr. Hill was available to answer any 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: WATER DIP AGREEMENTS – CONTRACT 505959

Approved Contract 505959 with Douglas County for wildfire suppression efforts through January 8, 2033.

Authorized CEO/Manager to approve Intergovernmental Agreements in substantially similar form with Boulder, Grant, Jefferson, Summit, and Park counties, as well as the United States Forest Service (USFS).

2. ITEM II-A-2: SECOND AMENDMENT TO DENVER INTERNATIONAL AIRPORT 2024 VAULT IMPROVEMENTS – CONTRACT 505466

Approved Second Amendment to Contract 505466 with Flatiron Constructors, Inc. for the 2024 DIA Vault Improvements, for an extension of the contract period through October 31, 2025, for an additional \$1,240,561, and a total contract amount not to exceed \$3,476,615.

3. ITEM II-A-3: SECOND AMENDMENT TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC. – CONTRACT 505200

Approved Second Amendment to Contract 505200 with Environmental Systems Research Institute Inc. for an agreement for GIS technical services and training, for an extension of the contract period through March 9, 2025, and an additional \$108,000, for a total amount not to exceed \$310,700.

POLICY MATTERS

4. ITEM III-A: WATER SUPPLY UPDATE

Mr. Elder presented the Board with the Water Supply Update, a copy of which is attached to and incorporated in these Minutes as Exhibit A. He reported that overall, water supply conditions are favorable with snow normal to above normal and reservoir storage above average and forecasted to fill. The snowpack for

Denver Water's Colorado River Collection System is 99% of normal for this time in the season, and the South Platte River Collection System is 107% of normal. Current statewide snowpack is 94% of median. Denver Water's reservoir storage is currently at 84% full, 4% above average. Peak storage forecasts range from 96% to 98% full, limited by the Gross Reservoir storage restriction during construction. The weather forecast shows equal chances of above or below-normal temperature, with the monthly precipitation outlook showing above-normal precipitation in the front range. He noted the current snow conditions in the Colorado River Basin above Lake Powell are 101% of average for this time in the season, and Lake Powell is 33% full.

EXECUTIVE UPDATE

5. ITEM IV-A: CFO UPDATE

Ms. Bricmont reported that the January Financial Report has been prepared for the Board's review, a copy of which is attached to and incorporated in these Minutes as Exhibit B.

BRIEFING PAPERS & REPORTS

6. ITEM V-A-3: BRIEFING PAPER FOR LEGISLATIVE STRATEGY

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


ADJOURNMENT

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

Trustee/Plan Sponsor Meeting

The Board of Water Commissioners, serving in their capacity as Trustees of the Employees' Retirement Plan Trust Fund and Plan Sponsor of the Employees' Retirement Plan, and as Sponsor of the Supplemental Retirement Savings Plan of the Board of Water Commissioners of the City and County of Denver, met on Wednesday, February 28, 2024, commencing at 9:09 a.m., in the Board Room, Room 106, 1600 West 12th Avenue, Denver, Colorado and via Zoom Video Conference. The Minutes of the Trustee/Plan Sponsor Meeting are maintained separately.

The Trustee/Plan Sponsor Meeting concluded at 9:29 a.m., at which time the Board voted unanimously to adjourn into an Executive Session.

DocuSigned by:

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Secretary

DocuSigned by:

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President