



Board of Directors Study Session Minutes April 23, 2024, 7:30 a.m.

62 Plaza Drive | Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/82107432586>

Telephone: 346-248-7799

Webinar ID: 821 0743 2586

Attendees:

Tammy Essmeier

Terry Nolan

SJ Light

Frank Johns

Frank McNulty (in person and via Zoom)

Staff:

Sam Calkins

Peter Bong

Kristi Robinson

Heather Morgan (via Zoom)

Kari Larese

Rick McCloud

Jon Klassen

Ryan Edwards

Zach Cartaya

Jeremie Lewis

Julie Tinetti

Bobbi Lavoie

Lauren Appleby

Stacy Smith

Amy Dublin

Others present:

Tim Flynn – Collins Cole Flynn Winn & Ulmer, PLLC

1 member of the public in person

Introductory Comments

- Board Members
Board member Johns mentioned that Douglas County Water Commission met yesterday and decided to form a subcommittee to put together the final RFP and break it into phases with phase 1 to identify if there is a problem, phase 2 is solving the problem and phase 3 the final report.
- General Manager
General manager Calkins invited the board to join staff at an employee annual picnic scheduled for May 15th from 11 a.m. until 1 p.m. at Fly'n B Park. Board Member Essmeier asked for an update from the board regarding a proposal for changing the district's name.

Presentations

- Legislative Update – Julie Tinetti and Rick McCloud
Board member McNulty suggested that board members should consider attending future water advocacy group visits to Washington DC. He also encouraged staff to stay

engaged with local congressional staff to support federal legislation, including email, letters, and follow up visits.

- Social Media Update – Kari Larese and Lauren Appleby
Board member McNulty would like us to look at the way we are communicating and make sure that we do not burden staff with videos, interviews and other social media related communications. He would like staff to stay focused on their core duties.
- ASR Update – Peter Bong
Board members voiced support for further investigation into the longevity of groundwater supplies and asked staff to keep them informed.

Discussion Items

- DWSD Regional Partnership Proposal
Staff met with their counterparts at DWSD, who are still interested in exploring a regional partnership. Staff will continue to look for opportunities that may benefit CWSD, our partners, and the region. DWSD have proposed hiring a consultant to identify the potential benefits of a partnership. Prior to making any commitment, staff have requested to review the draft request for proposals (RFP).

Planning and Engineering Items

CWSD 118 - Consent

Adopt Resolution 24-118 authorizing the General Manager to enter into an Intergovernmental Agreement (IGA) with the City of Englewood (COE) regarding the interconnection of raw water pipelines at a location west of Santa Fe Drive and south of Mineral Avenue in Arapahoe County, Colorado.

CWSD 119 – Consent

Adopt Resolution 24-119 ratification of Change Order #1 for the Well SP-14 Equipment and Site Work Project to Brannan Companies, in the amount of \$9,494 for scope modifications and approval of Change Order #2 in the amount of \$121,653 for scope modifications.

Finance and Administration Items

CWSD 120 - Consent

Adopt Resolution 24-120 approval of the 2024 Capital Improvement Plan.

Board member Johns requested that the heading on page 8 be changed. Board member Nolan would like a redlined version of the plan next year.

CWSD 121 – Consent

Adopt Resolution 24-121 authorizing the Secretary to correct clerical errors discovered in District documents subsequent to board approval.

Operations

- No Items

Water Resources and Conservation

- No Items

Routine Approvals

CWSD 122 - Consent

Ratify March 2024 cash and investment transactions (including expenditures).

Adjourn