

**St. Vrain and Left Hand Water Conservancy District**  
**Special Meeting Minutes of the Board**  
**9595 Nelson Road, 2<sup>nd</sup> Fl, Longmont, CO 80501**  
**April 18, 2014**

**I. ROUTINE ITEMS**

**A. Roll Call – Terry Lance**

Board members present: President Dennis Yanchunas, Secretary Bill Haselbush, Directors Doug Lyle, and Ron Sutherland. Director's Doug Rademacher, Verna Sigg and Chris Smith participated via conference call.

Staff members and Consultants present: Executive Director Sean Cronin, Administrative Assistant Terry Lance and District Engineer Consultant Mark McLean. District Legal Counsel Scott Holwick participated via conference call.

**B. Call to Order – President Yanchunas**

President Yanchunas called the meeting to order at 3:00 pm.

**II. ACTION ITEMS**

**A. Motion: Review and Approval of the Substitute Water Supply Plan**

This Special meeting is for request for approval of the Substitute Water Supply Plan (SWSP) for use by the City of Longmont Fully Consumable Water by the St. Vrain & Left Hand Water Conservancy District, Case No. 02CW334 for 2014 only.

Mr. Holwick stated the District had made some minor modifications to the proposed Water Exchange Agreement with the City of Longmont. As of April 14, the District has not heard if this Agreement has been accepted by the City. If the City makes adjustments to the Agreement, Mr. Holwick stated that a newly signed Agreement will be necessary. Mr. Cronin stated the SWSP is pretty straight-forward, it is Longmont's water that the District intends to use with specific locations that have been identified. He stated the SWSP will be sent to objectors and the SWSP notification list for Division 1 and doesn't foresee any complications. Mr. McLean stated the people on the notification list are allowed to provide comments to the Division Engineers office. The Division of Engineers office may consider comments from the opposition, but ultimately they will make the final decision.


A motion to approve the SWSP with the caveat the District can make the necessary adjustments if needed was made by Mr. Smith, and seconded by Secretary Haselbush. The motion passed unanimously by those directors who were present and those attending via conference call.

### III. ADJOURNMENT

With no further business to come before the St. Vrain and Left Hand Water Conservancy District Board of Directors, Director D Rademacher made a motion to adjourn the meeting, and Director Sutherland seconded. The meeting adjourned at 3:10 p.m.

Respectfully Submitted,

  
Terry Lance, Assistant Secretary

  
Dennis Yanchunas, President