

# Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District  
9595 Nelson Road, 1<sup>st</sup> Floor; Longmont, CO



**November 12, 2018 – 1:00 PM**

## I. ROUTINE ITEMS

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- A. Roll Call – *Terry Lance*
- B. Call to Order – *President Yanchunas*
- C. Amendments or Additions to the Agenda – *President Yanchunas*
- D. Swearing in Ceremony, Director Appointments (5 min) – *Vice President Smith*
- E. Lefthand Watershed Oversight Group (15 min) – *Jessie Olson*

## II. CONSENT AGENDA

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- A. Approval of Minutes (5 min) – *President Yanchunas*  
**ACTION NEEDED**

## III. ACTION ITEMS

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- A. Motion: General Fund Finance Reports (5 min) – *Terry Lance*  
**ACTION NEEDED**
- B. Motion: Enterprise Fund Finance Reports (5 min) – *Terry Lance*  
**ACTION NEEDED**
- C. Motion: Proposed Amendment to Bylaws (5 min) – *Sean Cronin*  
**ACTION NEEDED**

## IV. DISCUSSION ITEM

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- A. Augmentation Program Target Reserve (10 min) – *Sean Cronin*
- B. Augmentation Program – 2019 Fee Discussion (10 min) – *Sean Cronin*
- C. 2019 Budget Update (10 min) – *Sean Cronin*

## V. REPORTS

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- A. Water Commissioners Reports (5 min) – *Ms. Shera Sumerford*
- B. Legal Report (10 min) – *Mr. Scott Holwick*
- C. Engineering Report (10 min) – *Mr. Mark McLean*
- D. SMP Update (10 min) – *Sean Cronin*
- E. Executive Director's Report (5 min) – *Sean Cronin*
- F. Items from the Board President (5 min) – *President Yanchunas*

## VI. EXECUTIVE SESSION

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Executive Session will be held pursuant to Colorado Revised Statutes, Section 24-6-402(4)(b), for the purpose of receiving legal advice from Counsel re: the status of Case No. 16CW3060 (Boulder County's pending application to change its Martha Matthews water right and to adjudicate an augmentation plan for the Kenosha Ponds).