

# Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District

9595 Nelson Road, 1<sup>st</sup> Floor; Longmont, CO



**December 10, 2018 – 1:00 PM**

## I. ROUTINE ITEMS

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- A. Roll Call – *Sean Cronin*
- B. Call to Order – *President Yanchunas*
- C. Amendments or Additions to the Agenda – *President Yanchunas*
- D. Introduction of Guests and Items from the Public – *President Yanchunas*

## II. CONSENT AGENDA

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- A. Approval of Minutes.....Page 4  
**ACTION NEEDED**
- B. Reauthorize Executive Director Voting Rights .....Page 5  
**ACTION NEEDED** Appendices on Page 19
- C. Motion: 2019 Engineering Services Agreement .....Page 6  
**ACTION NEEDED** Appendices on Page 30
- D. Motion: 2019 Legal Services Agreement .....Page 7  
**ACTION NEEDED** Appendices on Page 31
- E. Motion: 2019 Audit Engagement Agreement.....Page 8  
**ACTION NEEDED**
- F. Motion: Augmentation Program – Target Reserve .....Page 9  
**ACTION NEEDED** Appendices on Page 32
- G. Motion: Augmentation Program – Fee Setting .....Page 10  
**ACTION NEEDED** Appendices on Page 33

## III. ACTION ITEMS

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- A. Motion: General Fund Finance Report (5 min) – *Sean Cronin*  
**ACTION NEEDED** Appendices on Page 21
- B. Motion: Enterprise Fund Finance Report (5 min) – *Sean Cronin*  
**ACTION NEEDED** Appendices on Page 25

## IV. DISCUSSION ITEMS

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- A. 2019 Budget Proposal (10 min) – *Sean Cronin*.....Page 11  
Appendices on Page 35
- B. Public Hearing for 2019 Budget (5 min) – *President Yanchunas*

## V. ACTION ITEMS

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- A. Motion: Resolution to Adopt the 2019 Budget (5 min) – *Sean Cronin*..... Page 12  
**ACTION NEEDED**     *Appendices on Page 38*
- B. Motion: Resolution to Appropriate 2019 Sums of Money (5 min) – *S. Cronin* Page 13  
**ACTION NEEDED**     *Appendices on Page 39*
- C. Motion: Resolution to Set 2019 Mill Levy (5 min) – *Sean Cronin* ..... Page 14  
**ACTION NEEDED**     *Appendices on Page 40*

## VI. REPORTS

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- A. Water Commissioners Report (5 min) – *Ms. Shera Sumerford*..... Page 15
- B. Legal Report (5 Min) – *Mr. Scott Holwick*..... Page 16
- C. Engineering Report (5 min) – *Mr. Mark McLean*
- D. Lake No. 4 Reservoir Update (5 Min) – *Sean Cronin*
- E. Executive Directors Report (5 Min) – *Sean Cronin*..... Page 17
- F. Items from the Board President (5 min) – *President Yanchunas*

## VII. EXECUTIVE SESSION

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Executive Session will be help pursuant to Colorado Revised Statutes, Section 24-6-402(4)(f), for the purpose of discussing staff performance.

### **COVER PHOTO**

Stream Management Plan Public Engagement at the Longmont Farmers Market