

Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District

9595 Nelson Road, 1st Floor; Longmont, CO



February 11, 2019 – 1:00 PM

I. ROUTINE ITEMS

- A. Roll Call – *Lory Stephens*
- B. Call to Order – *President Yanchunas*
- C. Amendments or Additions to the Agenda – *President Yanchunas*
- D. Presentation on Firestone’s Water Treatment Plant – *Mr. Gregg Ten Eyck*

II. CONSENT AGENDA

- A. Approval of Minutes (5 min) – *President Yanchunas*..... Page 3
ACTION NEEDED

III. ACTION ITEMS

- A. Motion: General Fund Finance Reports (2 min) – *Sean Cronin*..... Page 8
ACTION NEEDED Appendices on page 19
- B. Motion: Enterprise Fund Finance Reports (2 min) – *Sean Cronin*..... Page 9
ACTION NEEDED Appendices on page 24
- C. Motion: Resolution to Amend Bylaws (5 min) – *Sean Cronin*..... Page 10
ACTION NEEDED Appendices on page 28
- D. Motion: SWSP for Lake 4 (10 min) – *Sean Cronin*
ACTION NEEDED
- E. Motion: Bid Lake 4 Work Prior to FEMA Approval (5 min) – *Sean Cronin*..... Page 11
ACTION NEEDED

IV. REPORTS

- A. Legal Report (10 min) – *Mr. Scott Holwick*..... Page 13
- B. Engineering Report (10 min) – *Mr. Mark McLean*
- C. SMP Update (10 min) – *Sean Cronin*
- D. Executive Director’s Report (5 min) – *Sean Cronin*..... Page 14
- E. Items from the Board President (5 min) – *President Yanchunas*

V. EXECUTIVE SESSION

Note: The Executive Session may be canceled at the direction of the Board of Directors at the commencement of, or during, this meeting.