

# Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District

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



March 11, 2019 – 1:00 PM

## I. ROUTINE ITEMS

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- A. Roll Call – *Lory Stephens*
- B. Call to Order – *President Yanchunas*
- C. Amendments or Additions to the Agenda – *President Yanchunas*
- D. Presentation on Soil Health – *Ms. Elizabeth Black*

## II. CONSENT AGENDA

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- A. Approval of Minutes (5 min) – *President Yanchunas*  
**ACTION NEEDED**
- B. CWCB Loan Authorization (5 min) – *Sean Cronin*  
**ACTION NEEDED**

## III. ACTION ITEMS

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- A. Motion: General Fund Finance Reports (2 min) – *Sean Cronin*  
**ACTION NEEDED**
- B. Motion: Enterprise Fund Finance Reports (2 min) – *Sean Cronin*  
**ACTION NEEDED**
- C. Motion: Lake 4 Pipeline Project Finance Reports (2 min) – *Sean Cronin*  
**ACTION NEEDED**
- D. Motion: Lake 4 Reservoir Project Finance Reports (2 min) – *Sean Cronin*  
**ACTION NEEDED**

## IV. REPORTS

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- A. Legal Report (10 min) – *Mr. Scott Holwick*
- B. Engineering Report (10 min) – *Mr. Mark McLean*
- C. SWSP Update (10 min) – *Sean Cronin*
- D. Lake 4 Update (10 min) – *Sean Cronin*
- E. SMP Update (10 min) – *Sean Cronin*
- F. Executive Director's Report (5 min) – *Sean Cronin*
- G. Items from the Board President (5 min) – *President Yanchunas*

## V. EXECUTIVE SESSION

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