

Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District

9595 Nelson Road, 1st Floor; Longmont, CO



May 13, 2019 – 1:00 PM

I. ROUTINE ITEMS

- A. Roll Call – *Donna Lee*
- B. Call to Order – *President Yanchunas*
- C. Amendments or Additions to the Agenda – *President Yanchunas*
- D. New Employee Introduction – *Sean Cronin*
- E. Audit Presentation (15 min) – *Paul Niedermuller, CLA*
- F. Water Policy Presentation (15 min) – *Eric Lane, Director of Boulder County Parks & Open Space*

II. CONSENT AGENDA

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

III. ACTION ITEMS

- 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. DISCUSSION ITEMS

- A. Copeland Surveying Project (15 min) – *Sean Cronin*

V. REPORTS

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

VI. EXECUTIVE SESSION

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