

Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District

9595 Nelson Road, 1st Floor; Longmont, CO



June 10, 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*

II. CONSENT AGENDA

- A. Approval of Minutes (2 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
- E. Motion: Copeland Reservoir Survey Project (10 min) – *Sean Cronin*
ACTION NEEDED
- F. Motion: Lake 4 Construction Award (10 min) – *Sean Cronin*
ACTION NEEDED
- G. Motion: Assistant Secretary Appointment (2 min) – *Sean Cronin*
ACTION NEEDED

IV. REPORTS

- A. Water Commissioners Report (5 min) – *Ms. Shera Sumerford*
- B. Legal Report (10 min) – *Ms. Kara Godbehere*
- C. Engineering Report (10 min) – *Mr. Mark McLean*
- D. Executive Director's Report (10 min) – *Sean Cronin*
 - a. Request to close Office on July 5th
 - b. Water Symposium Results
 - c. Stream Management Plan (SMP) Update
 - d. St. Vrain Coalition - Update
 - e. Left Hand Watershed Center
 - f. Copeland Reservoir
- E. Items from the Board President (5 min) – *President Yanchunas*

V. 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.