

Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District
9595 Nelson Road, 1st Floor; Longmont, CO



August 12, 2019 – 1:00 PM

I. ROUTINE ITEMS

- A. Call to Order
- B. Roll Call
- C. Amendments or Additions to the Agenda
- D. Video: Button Rock Dam – 50 Years

II. CONSENT AGENDA

- A. Approval of Minutes

IV. ACTION ITEMS

- A. Motion: General Fund Finance Reports
ACTION NEEDED
- B. Motion: Enterprise Fund Finance Reports
ACTION NEEDED
- C. Motion: Lake 4 Pipeline Project Finance Reports
ACTION NEEDED
- D. Motion: Lake 4 Reservoir Project Finance Reports
ACTION NEEDED
- E. Motion: Augmentation Program – Target Reserve
ACTION NEEDED
- F. Motion: Augmentation Program – 2019 Fee Setting
ACTION NEEDED
- G. Motion: Appointment of Budget Officer
ACTION NEEDED

V. REPORTS

- A. Water Commissioners Report
- B. Legal Report
- C. Engineering Report
- D. Executive Director's Report
- E. Items from the Board President

III. EXECUTIVE SESSION

Pursuant to Section 24-6-402(3)(a)(I), C.R.S. to consider the disposition of the District's conditional water storage right decreed in Case No. 88CW074