

Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District

9595 Nelson Road, 1st Floor; Longmont, CO



September 9, 2019 – 1:00 PM

I. ROUTINE ITEMS

- A. Call to Order – *President Yanchunas*
- B. Roll Call – *Donna Lee*
- C. Amendments or Additions to the Agenda – *President Yanchunas*

II. PRESENTATION

- A. CWCB Cloud Seeding (25 min) – *Andrew Rickert*, Program Coordinator, State of Colorado Page 3

III. CONSENT AGENDA

- A. Approval of Minutes (2 min) – *President Yanchunas*.....Page 4

IV. ACTION ITEMS

- A. Motion: Liability Insurance Renewal (10 min) – *Sean Cronin/Lauren Hix* Page 11
ACTION NEEDED
- B. Motion: General Fund Finance Reports (2 min) – *Sean Cronin* Page 22
ACTION NEEDED
- C. Motion: Enterprise Fund Finance Reports (2 min) – *Sean Cronin* Page 28
ACTION NEEDED
- D. Motion: Lake 4 Pipeline Project Finance Reports (2 min) – *Sean Cronin*..... Page 33
ACTION NEEDED
- E. Motion: Lake 4 Reservoir Project Finance Reports (2 min) – *Sean Cronin*..... Page 35
ACTION NEEDED
- F. Motion: Personnel Guidance Manual Update (5 min) – *Sean Cronin* Page 37
ACTION NEEDED

V. REPORTS

- A. Water Commissioners Report (5 min) – *Ms. Shera Sumerford*..... Page 72
- B. Legal Report (10 min) – *Mr. Scott Holwick* Page 73
- C. Engineering Report (10 min) – *Mr. Mark McLean*
- D. Executive Director’s Report (10 min) – *Sean Cronin* Page 74
- 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.