

Board Meeting Agenda

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



December 9, 2019 – 1:00 p.m.

I. ROUTINE ITEMS

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

II. CONSENT AGENDA

- A. Motion: Approval of Minutes – *President Yanchunas*
ACTION NEEDED
- B. Motion: Reauthorize Executive Director Voting Rights
ACTION NEEDED
- C. Motion: 2020 Engineering Services Agreement
ACTION NEEDED
- D. Motion: 2020 Legal Services Agreement
ACTION NEEDED
- E. Motion: 2020 Augmentation Program – Reserve
ACTION NEEDED
- F. Motion: 2020 Augmentation Program – Fee Setting
ACTION NEEDED
- G. Motion: Resolution to Declare a Board Vacancy
ACTION NEEDED

III. ACTION ITEMS

- A. Motion: General Fund Finance Report – *Sean Cronin*
ACTION NEEDED
- B. Motion: Enterprise Fund Finance Report – *Sean Cronin*
ACTION NEEDED

IV. DISCUSSION ITEMS

- A. 2020 General Fund Budget Proposal – *Sean Cronin*
- B. 2020 Enterprise Fund Budget Proposal – *Sean Cronin*
- C. Budget Committee Report – *Treasurer M. Rademacher*
- D. Personnel Committee Report – *President Yanchunas*
- E. Stream Management Plan Update – *Sean Cronin*
- F. Lake 4 – Update – *Sean Cronin*
- G. Public Hearing for 2020 Budget – *President Yanchunas*

V. ACTION ITEMS

- A. Motion: Resolution to Adopt the 2020 Budget – *Sean Cronin*
ACTION NEEDED
- B. Motion: Resolution to Appropriate 2020 Funds – *Sean Cronin*
ACTION NEEDED
- C. Motion: Resolution to Set 2020 Mill Levy – *Sean Cronin*
ACTION NEEDED

VI. REPORTS

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

VII. EXECUTIVE SESSION

The Executive Session is being held under citation 24-6-402 (4) (f) C.R.S. so that the Board may discuss personnel matters related to the Executive Director.

The Executive Session is being held under citation 24-6-402 (4) (b) C.R.S. so that the Board may receive specific legal advice from the Board’s legal counsel on the legal issues associated with the status of the Contract for the Lake No. 4 repair project.

The Executive Session is being held under citation 24-6-402 (4) € C.R.S. so that the Board may determine the District’s position(s) relating to ongoing negotiations with Boulder County and the General Contractor for the Lake No. 4 repair project, including but not limited to a change order being proposed by the General Contractor and so that the Board may instruct its Executive Director to negotiate accordingly.