

Board Meeting Agenda

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



January 13, 2020 – 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. CONSENT AGENDA

- A. Motion: Designate Location for Posting of Public Notice – *Sean Cronin*
ACTION NEEDED
- B. Motion: Reauthorizing Executive Director Signature Authority – *Sean Cronin*
ACTION NEEDED
- C. Motion: Approval of Minutes – *President Yanchunas*
ACTION NEEDED
- D. Motion: Audit Engagement Services – *Sean Cronin*
ACTION NEEDED
- E. Motion: Bookkeeper Engagement Services – *Sean Cronin*
ACTION NEEDED

III. DISCUSSION ITEMS

- A. Board Retreat Discussion – *President Yanchunas*

IV. ACTION ITEMS

- A. Motion: Election of Officers – *President Yanchunas*
ACTION NEEDED
- B. Motion: 2020 Committee Member Appointments – *President Yanchunas*
ACTION NEEDED
- C. Motion: Resolution 2020-001 Agenda on Website – *Sean Cronin*
ACTION NEEDED
- D. Motion: General Fund Finance Reports – *Sean Cronin*
ACTION NEEDED
- E. Motion: Enterprise Fund Finance Reports – *Sean Cronin*
ACTION NEEDED
- F. Motion: Business Plan Adoption – *Sean Cronin*
ACTION NEEDED
- G. Motion: Resolution to Declare a Board Vacancy – *Sean Cronin*
ACTION NEEDED
- H. Motion: Amended Kirkland Construction Contract – *Sean Cronin*
ACTION NEEDED

V. DISCUSSION ITEMS

- A. Stream Management Plan – Update – *Sean Cronin*
- B. Lake 4 – Update – *Sean Cronin*

VI. REPORTS

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

VII. EXECUTIVE SESSION

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