

Board Meeting Agenda

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



February 10, 2020 – 1:00 PM

I. ROUTINE ITEMS

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

II. PRESENTATION

- A. Soil Study Update – *Elizabeth Black*

III. CONSENT AGENDA

- A. Motion: Approval of January Meeting Minutes – *President Yanchunas*
ACTION NEEDED

IV. ACTION ITEMS

- A. Motion: Business Plan – *Sean Cronin*
ACTION NEEDED
- B. Motion: General Fund Finance Reports (5 min) – *Sean Cronin*
ACTION NEEDED
- C. Motion: Enterprise Fund Finance Reports (5 min) – *Sean Cronin*
ACTION NEEDED

V. DISCUSSION ITEMS

- A. Finance Committee Report – *Treasurer Rademacher*

VI. REPORTS

- A. Water Commissioners Report (5 min) – *Ms. Shera Sumerford*
- B. Legal Report (10 min) – *Mr. Scott Holwick*
- C. Engineers Report (10 min) – *Mr. Mark McLean*
- D. Executive Director Report (5 min) – *Sean Cronin*
- E. Lake 4 Update – *Sean Cronin*
- F. Items from the Board President (5 min) – *President Yanchunas*

VII. EXECUTIVE SESSION

The Executive Session is being held pursuant to Section 24-6-402(4)(b) C.R.S. for purposes of receiving legal advice on the Coffintop Reservoir conditional water rights.