

Board Meeting Agenda

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



March 9, 2020 – 1:00 PM

I. ROUTINE ITEMS

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

II. CONSENT AGENDA

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

III. ACTION ITEMS

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

IV. DISCUSSION ITEMS

- A. Business Plan Implementation Update – *Sean Cronin*

V. 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. Lake 4 Update – *Sean Cronin*
- F. Items from the Board President – *President Yanchunas*

VI. EXECUTIVE SESSION

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