

Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District

Via ZOOM

Please call the District Office at 303-772-4060 for Zoom meeting access information



May 11, 2020 – 1:00 PM

I. ROUTINE ITEMS

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

II. PRESENTATIONS

- A. Fair Campaign Practices Act – *Mr. John Chmil, Attorney*

III. CONSENT AGENDA

- A. Motion: Approval of April Meeting Minutes – *President Yanchunas*
ACTION NEEDED
- B. Motion: General Fund Finance Reports – *Sean Cronin*
ACTION NEEDED
- C. Motion: Enterprise Fund Finance Reports – *Sean Cronin*
ACTION NEEDED

IV. ACTION ITEMS

- A. Motion: Lake 4 Construction Agreement Amendment – *Sean Cronin*
ACTION NEEDED
- B. Motion: Resolution 2020-003 – *Mr. Scott Holwick*
ACTION NEEDED

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

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 ownership of the Coffintop Reservoir conditional water storage rights.