

Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District

Via Zoom



August 10, 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. CONSENT AGENDA

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

III. PRESENTATION

- A. 2019 Audit – *Paul Niedermuller, CliftonLarsonAllen*

IV. REPORTS

- A. District Residents' Views of Funding for Conservation – *Ms. Lori Weigel, New Bridge Strategy*
- B. Business Plan Update – *Executive Director Cronin*

V. ACTION ITEMS

- A. Motion – Resolution 2020-004 – *Executive Director Cronin*
ACTION NEEDED
- B. Motion – Resolution 2020-005 – *Executive Director Cronin*
ACTION NEEDED
- C. Motion – Boulder County Election IGA – *Executive Director Cronin*
ACTION NEEDED
- D. Motion – Larimer County Election IGA – *Executive Director Cronin*
ACTION NEEDED
- E. Motion – Weld County Election IGA – *Executive Director Cronin*
ACTION NEEDED

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 – *Executive Director Cronin*
- E. Items from the Board President – *President Yanchunas*

VII. EXECUTIVE SESSION

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