







**D. Executive Director Report – Executive Director Cronin**

Executive Director Cronin stated he met with Dale Rademacher, Assistant City Manager at the City of Longmont, however, their time was cut short, so they committed to talking more in the future. Mr. Cronin said the City of Longmont is interested in keeping water in the river. Sean believes there is an opportunity for a partnership.

**E. Lake 4 Update – Executive Director Cronin**

Mr. Cronin reported that the Lake 4 Pipeline, as Mark reported, is moving forward and they are putting the finishing touches on the reservoir. He further stated that everyone is anxious to get this project completed so it is moving quickly.

**F. Items from the Board President – President Yanchunas**

President Yanchunas asked if the Directors had anything they wanted to share. There wasn't anyone with information to share, therefore, at 2:37 PM, Secretary Carlson moved to adjourn the meeting. Treasurer Rademacher seconded the motion and the motion passed unanimously.

Respectfully submitted,



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Donna Lee, Assistant Secretary



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Dennis Yanchunas, President