

PUBLIC Board Meeting Agenda
St. Vrain and Left Hand Water Conservancy District
Via Zoom



November 9, 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 October 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. DISCUSSION ITEMS

- A. Lake 4 Pipeline Update – *Mr. Mark McLean*
- B. 7A Results – *Executive Director Cronin*
- C. Messaging Results from 7A – *Executive Director Cronin*

IV. 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*

V. 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.