



I. ROUTINE ITEMS

A. Call to Order – *President Yanchunas*

The Board of Directors held their meeting via Zoom. President Yanchunas called the meeting to order at 1:04 PM and asked that Assistant Secretary Lee call roll.

B. Roll Call – *Assistant Secretary Lee*

Board members present: President Yanchunas, Secretary Carlson, Treasurer Rademacher and Directors Golden, Sigg, Varra and Wolford were present. Vice President Smith and Director Sutherland were not in attendance. Director Varra exited the meeting at 1:37 PM and returned at 2:04 PM.

Staff members and consultants present: Executive Director Sean Cronin, Legal Counsel Scott Holwick, Water Resources Specialist Jason Roudebush and Assistant Secretary Donna Lee.

Presenters present: Justin Atherton-Wood and Prashant KC with Boulder County Parks and Open Space. Jessie Olson, Executive Director of Left Hand Watershed Center.

President Yanchunas asked if there were any changes or additions to the Agenda and Mr. Cronin stated that Mr. McLean was on vacation, therefore, he would not be presenting the Pipeline piece as part of Agenda Item III.A and will present that information at the November meeting. He further stated Mr. McLean would not be providing an Engineers Report as part of Agenda Item V.H. Mr. Cronin also noted that the Finance Committee had technical difficulties trying to connect prior to the Board meeting, therefore, the Finance Committee meeting will be rescheduled after the November 3rd election.

II. CONSENT AGENDA

- A. **Motion: Approval of August Meeting Minutes – *President Yanchunas***
- B. **Motion: Approval of September Meeting Minutes – *President Yanchunas***
- C. **Motion: General Fund Finance Reports – *Executive Director Cronin***
- D. **Motion: Enterprise Fund Finance Reports – *Executive Director Cronin***

President Yanchunas asked if there was any discussion needed regarding any of the Consent Agenda items or any changes requested and since there were none, he called for a motion. Treasurer Rademacher moved to approve/accept the Consent Agenda. Secretary Carlson seconded the motion and the motion passed unanimously.

III. PRESENTATIONS

A. **Lake 4 Presentation – *Boulder County Parks and Open Space Staff***

Justin Atherton-Wood and Prashant KC provided a PowerPoint presentation that offered a look back to the flood event in 2013 and the progression of events that took place over the last 7 years bringing the project to near completion with the liner test currently underway.

President Yanchunas thanked District and County staff for a very workable project and stated he was looking forward to good results on the liner test.

B. Lake 3 Dewatering Project – Jason Roudebush

Mr. Roudebush provided a PowerPoint presentation that explained, through bullet points and pictures, the issue they had with the water rising in Lake 3 and spilling over into Lake 4. Mr. Roudebush explained how the District and County were remedying the situation and handling the expenses to do so. It was questioned why the District considered the additional \$600 expense for the costs associated with Lake 3 spilling over to be the District's to pay and inquired about where the funds were coming from to cover the expense. Mr. Cronin stated the funds would come from either the General or Enterprise Fund since it is an expense to Lake 4. President Yanchunas asked if there were any other Directors who shared the same concerns raised to which Secretary Carlson replied stating since the property is an interconnected system that affects Lake 4, he thought paying the \$600 was the right thing to do to support the system by helping the County out. Prashant stated that a Boulder County in-house crew would be leading a project to take care of the flow channel out of Lake 3 the following week, therefore, there may not be a need for the pump rental for the entire 3 months. Director Sigg asked if there would be a readout on the Pipeline budget as was provided for the Lake 4 construction work and Mr. Cronin stated the budget will also highlight the original budget and expenses paid out to date.

C. Left Hand Watershed Center – Jessie Olson, Executive Director

Mr. Cronin introduced Ms. Olson stating she would be presenting on the condition of the watershed. He further reminded the Directors that Left Hand Watershed Center is a partner that the District supports financially, and he also serves on their Board. Ms. Olson then provided a PowerPoint presentation covering the main areas of focus: Watershed Days, Catch the Hatch, Community Monitoring, Increased Stewardship, Working with a Lyons School and Adaptive Management Practices. Ms. Olson stated a potential project to partner with the District on is the St. Vrain Forest/Left Hand Watershed Project which will prepare landscape to receive wildfires. Ms. Olson received accolades from several Directors about the good work Left Hand Watershed Center is doing.

IV. ACTION ITEMS

A. Motion: Acceptance of Stream Management Plan – Executive Director Cronin

Mr. Cronin thanked the Board for their support as they worked with the community to identify the scope of work. Mr. Cronin stated that this is a phased project noting the entire watershed could not be covered with \$300,000. Mr. Cronin also said that there is a lot to be proud of because it is a solid report with solid recommendations. He also stated there is now a common language and reference points and the Plan provides an avenue for additional funding. Mr. Cronin said it was not an easy process and took longer than expected and with that he turned it over to Mr. Roudebush to provide history and highlights of the plan.

Mr. Roudebush explained why an SMP was necessary stating it allows for the District to apply for available funding and is a process driven by CWCB to identify stakeholder future needs. Mr. Roudebush stressed how this plan will give the District the ability to strategically fund raise. Mr. Roudebush then provided some history starting in 2017 when the Board created a resolution out of the Coffintop Decree which led to a grant application and the Stream

Management Plan. In 2018, Mr. Roudebush stated they scheduled stakeholder meetings and in 2019 they worked on the science. He continued saying that in 2020, the project was closed out and the final report prepared. Mr. Roudebush stated that this was no small undertaking with four central areas of focus, and they had to determine what the desired conditions were and what the management goals to meet those conditions were. Mr. Roudebush noted there is a lot to accomplish in this Basin and Phase II will focus on strategies for next step projects noting there would be a more modular approach where the District can take lead where it makes sense and in other areas would need to collaborate. Mr. Roudebush stated there are several major grant deadlines coming due and a need to prioritize and determine what funds to chase. President Yanchunas asked for a motion to accept the cleaned up document allowing the District to submit to CWCB, close out grants and share with partners. Director Sigg so moved. Treasurer Rademacher seconded the motion and the motion passed unanimously.

V. REPORTS

A. Finance Committee Report – *Treasurer Rademacher*

Due to technical difficulties, the Finance Committee was unable to meet as scheduled and will be rescheduling for a date after November 3rd.

B. Budget Committee Report – *Treasurer Rademacher*

Treasurer Rademacher stated there was a brief meeting of the Budget Committee on September 30th but the information for the Enterprise Fund was not yet available. Therefore, another meeting was being scheduled for later in the month when more information is available. It was noted that a 3rd meeting of the Budget Committee may need to be scheduled depending on the outcome of the ballot initiative.

C. Personnel Committee Report – *President Yanchunas*

President Yanchunas stated he did not have Mr. Cronin's evaluation to share as yet and reported that the Personnel Committee recommended a 4% salary increase for Mr. Cronin's outstanding work this past year on the Business Plan, Stream Management Plan, the Mil Levy Ballot Initiative, and Lake 4 Project just to name a few examples. President Yanchunas noted the Board had concerns regarding the continuity of the District if something happened to Mr. Cronin so since he has hired Jason, the Board is more comfortable with that continuity being there.

D. 2021 Budget Proposal – *Executive Director Cronin*

Mr. Cronin stated that by statute, the budget that is included in the Board Meeting packet must be presented to the Board by no later than October 15th. Mr. Cronin said he would present the budget again in November, but a more substantial presentation will be made in December when the Board will be able to officially adopt the budget. Mr. Cronin stated that the General Fund budget did provide more detail and noted the \$100,000 that was budgeted for the Coffintop Feasibility Analysis did not launch in 2020, therefore, it was reclassified for 2021.

E. 2020 Augmentation Program Summary – Executive Director Cronin

Mr. Cronin directed the Board to the Memo in their packet noting the revenue was higher than budgeted and there were less terminations than anticipated.

F. Water Commissioners Report – Executive Director Cronin for Shera Sumerford

Water Commissioner Sumerford was unable to attend but she sent her update to Mr. Cronin who read it out loud for the record.

G. Legal Report – Mr. Scott Holwick

Mr. Holwick spoke directly to the informational items listed in his memo that was included in the Board packet regarding the Resume Review, District's Conditional Exchange Rights, Case No. 20CW3074, Application of Firestone, Case No. 19CE3236, District's Conditional Water Storage Rights for Lake 4, District's Augmentation Plan Annual Report and Drought.

H. Engineers Report – Mr. Mark McLean

This item was removed from the agenda.

I. Executive Director Report – Executive Director Cronin

Mr. Cronin asked the Directors for feedback on the Executive Director Report and the Weekly Email Updates he has been sending them asking if they found either/both helpful and whether they want him to continue sending them in addition to the Executive Director Report since it is redundant. There was discussion among the Directors, and they determined the Executive Director Report to be a good place holder in the packet and suggested including a bulleted summary of the issues listing significant items mentioned over the course of the month and then ask if anyone has questions with anything on the list.

J. Items from the Board President – President Yanchunas

President Yanchunas asked if anyone had anything else to share and since they did not, he noted that there will be an answer to the ballot question at the November Board meeting.

Since there were no additional comments, President Yanchunas called for a motion to adjourn. At 2:50 PM, Secretary Carlson moved to adjourn. Director Wolford seconded the motion and the motion passed unanimously.

Respectfully Submitted,



Donna Lee, Assistant Secretary



Dennis Yanchunas, President