

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



January 11, 2021 – 1:00 PM

I. ROUTINE ITEMS

- A. Call to Order
- B. Roll Call – *Donna Lee*
- C. Amendments or Additions to the Agenda

II. CONSENT AGENDA

- A. Motion: Approval of Minutes
ACTION NEEDED
- B. Motion: General Fund Finance Reports
ACTION NEEDED
- C. Motion: Enterprise Fund Finance Reports
ACTION NEEDED
- D. Motion: Revised Legal Contract (for FEMA)
ACTION NEEDED
- E. Motion: Reauthorize Executive Director Signature Authority
ACTION NEEDED

III. ACTION ITEMS

- A. Motion: Election of Officers – *Temporary Chairperson*
ACTION NEEDED
- B. Motion: 2021 Committee Member Appointments - *President*
ACTION NEEDED
- C. Motion: Reauthorize Resolution 2020-001 the Posting of Public Notices
ACTION NEEDED

IV. DISCUSSION ITEMS

- A. Business Plan Implementation Prioritization - *President*
- B. Copeland Reservoir Grant Application Update – *Mr. Roudebush*

V. REPORTS

- A. Lake No. 4 Liner Test—Update – *Mr. Mark McLean*
- B. Water Commissioners Report– *Ms. Shera Sumerford*
- C. Legal Report– *Mr. Scott Holwick*
- D. Engineers Report– *Mr. Mark McLean*
- E. Executive Director Report– *Executive Director Cronin*
- F. Items from the Board – *Directors*

VI. EXECUTIVE SESSION

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