

PUBLIC Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District

Via Zoom



February 8, 2021 – 1:00 PM

I. ROUTINE ITEMS

- A. Call to Order
- B. Roll Call
- C. Amendments or Additions to the Agenda

II. CONSENT AGENDA

- A. Motion: Approval of January Minutes
ACTION NEEDED
- B. Motion: General Fund Finance Reports
ACTION NEEDED
- C. Motion: Enterprise Fund Finance Reports
ACTION NEEDED
- D. Motion: Resolution 2021-002 – Adoption of State Records Mgmt Manual
ACTION NEEDED

III. DISCUSSION ITEMS

- A. Copeland Reservoir Update
- B. Office Space Committee Report
- C. Business/Work Plan Implementation
- D. Well Study
- E. Director Compensation
- F. SPROWG Participation
- G. 50th Anniversary Activities and Implementation

IV. ACTION ITEMS

- A. Motion: Retroactive Approval of SWSP
ACTION NEEDED

V. 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 – *Directors*

VI. EXECUTIVE SESSION

To the extent necessary, the Board may convene an Executive Session under § 24-6-402 (4) (b), C.R.S., so that it may receive specific legal advice from the Board's legal counsel on:

- (a) changes to the Lake 4 water right decreed in Case No. 01CW262 and subject of a diligence application to be filed on or before March 31, 2021;

(b) the water court application filed in Case No. 20CW3215 which appeared in the December resume for Water Division No. 1 and whether the District should file a statement of opposition in this case; and
(c) the 2021 operation of the District's augmentation plan and whether the District should file an application in water court seeking to amend it to allow for sources of augmentation water to be used other than those in the decree in Case No. 02CW334.

And,

To the extent necessary, and separate from (a) – (c) above, the Board may convene an additional Executive Session under §§ 24-6-402 (4) (b) and 24-6-402 (4) (e), C.R.S., so that it may receive specific legal advice from the Board's legal counsel and instruct the District's negotiator on the possibility of filing a water court application with one or more co-applicants.