



Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District

Via Zoom

April 12, 2021 – 1:00 PM

I. ROUTINE ITEMS

- A. Call to Order
- B. Roll Call
- C. Amendments or Additions to the Agenda
- D. Introduction of Scott Griebling, Water Resources Engineer

II. CONSENT AGENDA

- A. Motion: Approval of February Minutes
ACTION NEEDED
- B. Motion: January General Fund Finance Reports
ACTION NEEDED
- C. Motion: February General Fund Finance Reports
ACTION NEEDED
- D. Motion: January Enterprise Fund Finance Reports
ACTION NEEDED
- E. Motion: February Enterprise Fund Finance Reports
ACTION NEEDED
- F. Motion: Water Supply Agreement
ACTION NEEDED

III. PRESENTATIONS

- A. Longmont Water System Presentation – Ken Huson, City of Longmont
- B. Calwood Fire Update – Jessie Olson, Left Hand Watershed Center

IV. DISCUSSION ITEMS

- A. Finance Committee Meeting Report
- B. Investment Savings Options
- C. Lake No. 4 Construction Financing Proposal
- D. Hiring of Owners Representative
- E. Office Lease

V. ACTION ITEMS

- A. Motion: Calwood Fire Mitigation Efforts and Funding
ACTION NEEDED
- B. Motion: Director Compensation
ACTION NEEDED
- C. Motion: Resolution 2021-003 – Lake No. 4 Diligence Application
ACTION NEEDED

VI. REPORTS

- A. Water Commissioners Report
- B. Legal Report
- C. Engineers Report
- D. Executive Director Report
- E. Items from the Board

VII. 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.