

# PUBLIC Board Meeting Agenda

## St. Vrain and Left Hand Water Conservancy District

Liberty Grange, 2029 Highway 66, Longmont, 80504

And Via Zoom



### July 12, 2021 – 1:00 PM

#### I. ROUTINE ITEMS

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- A. Call to Order – *Vice President Varra*
- B. Roll Call – *Assistant Secretary Lee*
- C. Amendments or Additions to the Agenda – *Vice President Varra*

#### II. CONSENT AGENDA

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- A. Motion: Approval of June Minutes—*Vice President Varra*
- B. Motion: May General Fund Finance Reports – *Executive Director Cronin*
- C. Motion: May Enterprise Fund Finance Reports – *Executive Director Cronin*
- D. Motion: CWCB Loan Amendment – *Executive Director Cronin*
- E. Motion: Office/Condo Purchase Authorizations – *Executive Director Cronin*

**ACTION NEEDED**

#### III. PRESENTATIONS

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- A. Wildfire Plans Grant Update – *Ms. Vanessa McCracken, Manager, Longmont Conservation District*
- B. Empower Retirement Presentation – *Corey Gallifant, Regional Sales Director, Empower-Retirement*

#### IV. ACTION ITEMS

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- A. Compensation Philosophy – *Vice President Varra*  
**ACTION NEEDED**
- B. Funding Criteria – *Mr. Scott Griebing*  
**ACTION NEEDED**

#### V. DISCUSSION ITEMS

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- A. Copeland Options – *Mr. Scott Griebing and Mr. Mark McLean*

#### VI. REPORTS

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- 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

#### VII. EXECUTIVE SESSION

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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.