

Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District

Via Zoom



September 13, 2021 – 1:00 PM

I. ROUTINE ITEMS

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

II. CONSENT AGENDA

- A. Approval of August Minutes - *President Smith*
- B. July General Fund Finance Reports – *Executive Director Cronin*
- C. July Enterprise Fund Finance Reports – *Executive Director Cronin*
- D. Health Insurance Renewal – *Executive Director Cronin*
- E. Retroactive Resolution to Purchase Condo– *Executive Director Cronin*

III. ACTION ITEMS

- A. 457(b) Proposal– *Executive Director Cronin*

IV. DISCUSSION ITEMS

- A. 50th Anniversary Update– *Mr. Scott Griebing*

V. REPORTS

- A. Water Commissioners Report – *Ms. Shera Sumerford*
- B. Legal Report – *Mr. Scott Holwick*
- C. Projects and Programs Report – *Mr. Scott Griebing*
- D. Executive Director Report – *Executive Director Cronin*
- E. Items from the Board

VII. EXECUTIVE SESSION

The Executive Session is being held under citation §24-6-402(4)(a) and §24-6-402(4)(e), C.R.S., concerning the lease of C-BT, and to develop strategy for negotiations, and instructing negotiators.