

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



October 11, 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. Motion: Approval of September Minutes - *President Smith*
- B. Motion: August General Fund Finance Reports – *Executive Director Cronin*
- C. Motion: August Enterprise Fund Finance Reports – *Executive Director Cronin*
- D. Motion: Appointment of Assistant Secretary – *Executive Director Cronin*

III. PRESENTATIONS

- A. Left Hand Watershed Center Annual Report – *Ms. Jessie Olson*
- B. 2021-2022 Liability Insurance Renewal – *Ms. Vanessa Lopez*

IV. ACTION ITEMS

- A. Polaris Law Firm Lease – *Executive Director Cronin*
- B. C-BT Bridge Lease – *Executive Director Cronin*

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. Budget Committee Report / 2022 Draft Budget – *Executive Director Cronin*
- F. Finance Committee Report – *Treasure Rademacher*
- G. Empower Retirement – *Executive Director Cronin*
- H. 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.