

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



November 8, 2021 – 1:00 PM

I. ROUTINE ITEMS

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

II. CONSENT AGENDA

- A. Motion: Approval of October Minutes - *President Smith*
- B. Motion: September General Fund Finance Reports – *Executive Director Cronin*
- C. Motion: September Enterprise Fund Finance Reports – *Executive Director Cronin*
- D. Motion: Outside Consultant Contracts – *Executive Director Cronin*

III. PRESENTATIONS

- A. Partner Funding Request Presentations – *Mr. Scott Griebling*
 - a. Boulder Valley and Longmont Conservation District – *Ms. Vanessa McCracken*
 - b. Left Hand Watershed Center – *Ms. Yana Sorokin*
 - c. Citizen Soil Health Project – *Ms. Elizabeth Black*
 - d. Agriculture Water Use Efficiency – *Ms. Audrey Butler*
- B. 2022 Budget – *Executive Director Cronin*
- C. Creek Improvement Facility Study - Update and 2022 Scope – *Mr. Mark McLean*
- D. 2022 Workplan – *Mr. Scott Griebling*
- E. 2021 Augmentation Program Summary – *Mr. Scott Griebling*

IV. ACTION ITEMS

- A. Augmentation Program Fee Increase – *Mr. Scott Griebling*
ACTION NEEDED

V. REPORTS

- A. Water Commissioners Report – *Ms. Shera Sumerford*
- B. Legal Report – *Mr. Scott Holwick*
- C. Projects and Programs Report – *Mr. Scott Griebling*
- D. Executive Director Report – *Executive Director Cronin*
- 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.