

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



January 10, 2022 – 1:00 PM

I. ROUTINE ITEMS

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

II. CONSENT AGENDA

- A. Motion: Approval of Minutes – *President Smith*
- B. Motion: General Fund Finance Reports– *Executive Director Cronin*
- C. Motion: Enterprise Fund Finance Reports– *Executive Director Cronin*
- D. Motion: Reauthorize Executive Director Signature Authority – *Executive Director Cronin*
- E. Motion: Reauthorize Designation of Location for Posting of Public Notices – *Executive Director Cronin*

III. ACTION ITEMS

- A. Motion: Election of Officers – *Director Yanchunas*
ACTION NEEDED
- B. Motion: 2022 Committee Member Appointments – *President Smith*
ACTION NEEDED
- C. Partner Funding Contracts – *Mr. Scott Griebing*
ACTION NEEDED

IV. DISCUSSION ITEMS

- A. Board Retreat – *President Smith*

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

VI. EXECUTIVE SESSION

Note: The Executive Session may be canceled at the direction of the Board of Directors at the commencement of, or during, this meeting.