

Board Meeting Agenda
St. Vrain and Left Hand Water Conservancy District
Weld County - Southwest Service Center, 209 County Rd 24 1/2
Longmont, CO



May 9, 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*
- D. New Staff Introduction – *Executive Director Cronin*

II. CONSENT AGENDA

- A. Motion: Approval of April Board Meeting Minutes – *President Smith*
- B. Motion: Approval of Board Retreat Minutes – *President Smith*
- C. Motion: General Fund Finance Reports – *Executive Director Cronin*
- D. Motion: Enterprise Fund Finance Reports – *Executive Director Cronin*
- E. Motion: C-BT Rental Policy – *Mr. Scott Griebing*

III. ACTION ITEMS

- A. Resolution in Recognition of Mr. Sutherland – *President Smith*
ACTION NEEDED
- B. C-BT Rental Fee Setting – *Mr. Scott Griebing*
ACTION NEEDED

IV. PRESENTATIONS

- A. Copeland Reservoir Pre-Design Tasks – *Mr. Scott Griebing*

V. REPORTS

- A. Finance Committee Report – *Treasurer Rademacher*
- B. Water Commissioners Report – *Ms. Shera Sumerford*
- C. Legal Report – *Mr. Scott Holwick*
- D. Projects and Programs Report – *Mr. Scott Griebing*
- E. Executive Director Report – *Executive Director Cronin*
- F. 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.