



**St. Vrain and Left Hand Water Conservancy District**  
**Minutes of the Board Retreat**  
**April 29, 2022**  
**Shupe Homestead, 11931 N. 61<sup>st</sup> St., Longmont, CO**

**Board members present:** President Smith, Vice President Varra, Treasurer Rademacher, Secretary Carlson, Directors Yanchunas, Moore, Wolford and Golden were present. Director Sigg was excused.

**Staff members, consultants and guests present:** Executive Director Sean Cronin, Water Resources Engineer Scott Griebing, Water Resources Specialist Jenny McCarty, and Office Manager Mona Ruark were present. Heather Bergman with Peak Facilitation Group and Attorney John Chmil with Lyons Gaddis were present.

**I. Welcome**

At 8:50AM, President Smith welcomed the Board and staff. He reviewed the goals of the retreat and introduced facilitator Ms. Heather Bergman.

**II. Director Thinking Preferences**

Ms. Bergman reviewed the Emergenetics profiles with the Board members.

**III. Board Culture and Expectations**

Mr. Chmil gave a presentation on "Effective Boards."

**IV. District Timeline, General Fund Projections, and Project Prioritization**

Executive Director Cronin presented key milestones of the District's history, the General Fund and 7A Funding. The Board discussed project priorities for the District for the next several years.

**V. Work Plan and Project Status Update**

Mr. Griebing presented the 2022 work plan and progress made on current projects.

**VI. 7A Funding Allocation**

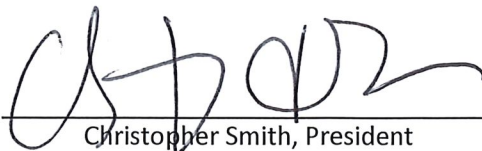
Executive Director Cronin presented the percentage of funds allocated for current projects. The Board discussed 7A Funding Allocation and gave staff direction on the percentage set aside for Creek Improvement Facilities and Funding Partnerships.

**VII. Staff Communication with Board**

The Board discussed the format of the board meeting packets and staff communication and requested an "Executive Summary/Memo" at the beginning of the packets and to use links to references in the packet. Board members also expressed a preference for in-person meetings and phone calls.

The Board meeting was adjourned at 3:00 PM.

Respectfully Submitted,



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Christopher Smith, President



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Mona Ruark, Assistant Secretary