

Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District
and

St. Vrain and Left Hand Water Conservancy District by
and through the Water Activity Enterprise

Weld County - Southwest Service Center, 209 County Rd 24 1/2 Longmont, CO



June 13, 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 May Board Meeting Minutes – *President Smith*
- B. Motion: General Fund Finance Reports – *Executive Director Cronin*
- C. Motion: Enterprise Fund Finance Reports – *Executive Director Cronin*
- D. Motion: Master Services Agreement for Copeland Aquatic Resource Delineation – *Mr. Scott Griebing*
- E. Motion: Jamestown Fire Mitigation Project Amended Agreement – *Ms. Jenny McCarty*

III. PRESENTATIONS

- A. Audit Presentation – *Ms. Molly Quinn*
- B. St. Vrain Forest Health Partnership – *Dr. Chiara Forrester, Left Hand Watershed Center*
- C. Partner Funding Updates – *Ms. Jenny McCarty*
 - a) Agriculture Water Use Efficiency and Telemetry – *Mr. Jason Sauver, Boulder County Parks and Open Space*
 - b) Soils Testing and Education – *Ms. Elizabeth Black, Citizen Science Soil Health*
 - c) Forest Restoration in Action – *Ms. Vanessa McCracken, Boulder Valley and Longmont Conservation Districts*
 - d) Protecting Water Supplies through Landscape-Scale Forest Restoration and Public Engagement – *Ms. Jessica Olson, Left Hand Watershed Center*
- D. Jamestown Fire Mitigation Project Update – *Ms. Jenny McCarty and Dr. Chiara Forrester, Left Hand Watershed Center*

IV. ACTION ITEMS

- A. Forest Restoration in Action: Emergency Funding Request – *Ms. Jenny McCarty and Ms. Vanessa McCracken*

ACTION NEEDED

V. REPORTS

- A. Water Commissioner 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.

VII. ADJOURNMENT

- A. Motion: Adjourn – *President Smith*
ACTION NEEDED

Water Activity Enterprise Board Meeting

I. ROUTINE ITEMS

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

II. ACTION ITEMS

- A. Boulder County Water Exchange MOA – *Mr. Scott Griebing*.
ACTION NEEDED

III. ADJOURNMENT

- A. Motion: Adjourn – *President Smith*
ACTION NEEDED