

**Board Meeting Agenda**  
**St. Vrain and Left Hand Water Conservancy District**  
1715 Iron Horse Drive, Suite 250, Longmont, CO



**July 11, 2022 – 1:00 PM**

**I. ROUTINE ITEMS**

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

**II. CONSENT AGENDA**

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- A. Motion: Approval of June Board Meeting Minutes – *Vice President Varra*
- B. Motion: General Fund Finance Reports – *Executive Director Cronin*
- C. Motion: Enterprise Fund Finance Reports – *Executive Director Cronin*
- D. Motion: Crane Hollow Augmentation Agreement for Contract – *Mr. Scott Griebling*

**III. ACTION ITEM**

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- A. Resolution 2022-03 in Recognition of Mr. Ron Sutherland – *Vice President Varra*  
**ACTION NEEDED**
- B. Partner Funding Program Mid-Year Requests – *Ms. Jenny McCarty*
  - a) Balarat Outdoor Education Center Abandoned Mine  
Reclamation – *Ms. Lauren Duncan, Trout Unlimited*
  - b) Sandstone Ranch Xeric Garden – *Mr. Jim Krick, City of Longmont***ACTION NEEDED**

**IV. REPORTS**

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- A. Water Commissioner 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

**V. EXECUTIVE SESSION**

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The Board may convene an Executive Session under §§ 24-6-402 (4) (b) and 24-6-402 (4) (e), C.R.S., so that it may receive specific legal advice from the Board's legal counsel and instruct the District's negotiator(s) on: (a) potential CIF Phase II project negotiations; and (b) diligence activities related to the District's conditional water storage rights.