

Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District

1715 Iron Horse Drive, Suite 250, Longmont, CO



August 8, 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 July 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: Partner Funding Program Agreement: Sandstone Ranch Xeric Garden – *Ms. Jenny McCarty*
- E. Motion: Resolution 2022-03 to Declare Vacancies on the Board of Directors – *Executive Director Cronin*

III. PRESENTATIONS

- A. Board Room Dedication – *Executive Director Cronin*
- B. Creek Improvement Facility: Gravel Pit Agreements for Flow – *Ms. Jenny McCarty*
- C. Dowe Flats Comment Submission – *Ms. Jenny McCarty*

IV. ITEMS

- A. Weather Modification – *Mr. Scott Griebing*
- B. Holiday Schedule – *President Smith*

ACTION NEEDED

V. REPORTS

- A. Finance Committee Report – *Treasurer Rademacher*
- B. Water Commissioner Report – *Ms. Shera Sumerford*
- C. Legal Report – *Mr. Scott Holwick*
- D. Projects and Programs Report – *Mr. Scott Griebing and Ms. Jenny McCarty*
- 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.