

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



September 12, 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 August Board Meeting Minutes – *President Smith*
- B. Motion: General Fund July Finance Reports – *Executive Director Cronin*
- C. Motion: Enterprise Fund July Finance Reports – *Executive Director Cronin*
- D. Motion: Budget Officer Appointment – *Executive Director Cronin*
- E. Motion: Health Insurance Renewal – *Executive Director Cronin*

III. PRESENTATIONS

- A. Draft Colorado Water Plan – *Ms. Jenny McCarty and Ms. Kathryn Weismiller*

IV. ACTION ITEMS

- A. Resolution 2022-04 FAML I – *Executive Director Cronin*
- B. Revised Employee Handbook – *Executive Director Cronin*
- C. Northern Front Range Airborne Snow Observation Flights – *Mr. Scott Griebing*
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 and Ms. Jenny McCarty*
- D. Executive Director Report – *Executive Director Cronin*
- E. Items from the Board

VI. EXECUTIVE SESSION

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; (b) diligence activities related to the District’s conditional water storage rights; and (c) activities related to the rehabilitation of Copeland Reservoir.

VII. ACTION ITEM

- A. Copeland Alternative Selection – *Mr. Scott Griebing*
ACTION NEEDED