

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

1715 Iron Horse Drive, Suite 250, Longmont, CO



November 14, 2022 – 1:00 PM

District Board Meeting

I. ROUTINE ITEMS

- A. Call to Order – *President Smith*
- B. Recognition of Oath of Officers – *President Smith*
- C. Roll Call – *Assistant Secretary Ruark*
- D. Amendments or Additions to the Agenda – *President Smith*

II. ACTION ITEM

- A. Public Hearing - Schorr Family Trust Inclusion of Property – *President Smith*
- B. Board Order of Inclusion - Schorr Family Trust – *President Smith*
ACTION NEEDED

III. CONSENT AGENDA

- A. Motion: Approval of October Board Meeting Minutes – *President Smith*
- B. Motion: September General Fund Finance Reports – *Executive Director Cronin*
- C. Motion: September Enterprise Fund Finance Reports – *Executive Director Cronin*
- D. Motion: Approval of Board Tour Minutes – *President Smith*
- E. Motion: Aden, Inc. Agreement - *Mr. Scott Griebing*

IV. PRESENTATIONS

- A. Partner Funding Request Presentations - *Ms. Jenny McCarty*
 - a. Boulder Valley and Longmont Conservation Districts – *Ms. Vanessa McCracken*
 - b. City of Longmont – *Ms. Hope Bartlett*
 - c. Grama Grass and Livestock – *Ms. Emily Gallagher*
 - d. Left Hand Ditch Company – *Ms. Yana Sorokin and Mr. Terry Plummer*
 - e. The Watershed Center – *Ms. Jessie Olson*
- B. Draft 2023 Workplan – *Mr. Scott Griebing*
- C. 2022 C-BT Summary – *Mr. Scott Griebing*
- D. 2023 Budget Update – *Budget Officer Cronin*

V. REPORTS

- A. Finance Committee Report – *Treasurer Mike 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.

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. PRESENTATION

- A. Augmentation Program 2022 Summary – *Mr. Scott Griebing*

III. ACTION ITEMS

- A. Augmentation Program Fee Increase – *Mr. Scott Griebing*
ACTION NEEDED

IV. ADJOURNMENT

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