

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



January 9, 2023 – 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. ACTION ITEM

- A. Motion: Election of Officers – *President*
ACTION NEEDED

III. CONSENT AGENDA

- A. Motion: Approval of December Minutes – *President*
- B. Motion: November General Fund Finance Reports – *Executive Director Cronin*
- C. Motion: November Enterprise Fund Finance Reports – *Executive Director Cronin*
- D. Motion: Reauthorize Executive Director Signature Authority – *Executive Director Cronin*
- E. Motion: Reauthorize Designation of Location for Posting of Public Notices – *Executive Director Cronin*
- F. Motion: Jamestown Fire Mitigation - Agreement Amendment – *Ms. Jenny McCarty*

IV. PRESENTATION ITEM

- A. Colorado River – *Kyle Whitaker, Northern Water*

V. DISCUSSION ITEMS

- A. City of Longmont Water Conservation Program Expansion – *Ms. Jenny McCarty*
- B. Grama Grass and Livestock Land Monitoring and Education – *Ms. Jenny McCarty*

VI. ACTION ITEMS

- A. Motion: 2023 Partner Funding Agreements – *Ms. Jenny McCarty*
 - 1) Boulder Valley and Longmont Conservation Districts Fire Restoration in Action.
ACTION NEEDED
 - 2) City of Longmont Water Conservation Program Expansion
ACTION NEEDED
 - 3) Grama Grass and Livestock Land Monitoring and Education
ACTION NEEDED
 - 4) Left Hand Water District Flow Monitoring at Gold Lake and Left Hand Park
ACTION NEEDED
 - 5) The Watershed Center Resilient Rivers and Forests
ACTION NEEDED

- B. Motion: South St. Vrain Diversion Remote Operation Agreement – *Ms. Jenny McCarty*
ACTION NEEDED
- C. Motion: 2023 Committee Member Appointments – *President*
ACTION NEEDED

VII. REPORTS

- A. Water Commissioners Report – *Ms. Shera Sumerford*
- B. Legal Report – *Ms. Alison Gorsevski*
- C. PL566 Update Report – *Mr. Scott Griebing*
- D. Hydrology Report – *Mr. Scott Griebing*
- E. Projects and Programs Report – *Mr. Scott Griebing and Ms. Jenny McCarty*
- F. Executive Director Report – *Executive Director Cronin*
- G. Items from the Board

VIII. EXECUTIVE SESSION

Note: 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) related to a proposed creek improvement facility project, which may include the acquisition of real property interests.