

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



March 13, 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. CONSENT AGENDA

- A. Motion: Approval of February Minutes – *President Smith*
- B. Motion: January General Fund Finance Reports – *Executive Director Cronin*
- C. Motion: January Enterprise Fund Finance Reports – *Executive Director Cronin*
- D. Motion: ASO, Inc 2023 Services Agreement– *Mr. Scott Griebling*
- E. Motion: CWCB Contract for WSRF Contract – *Mr. Scott Griebling*

ACTION NEEDED

III. PRESENTATIONS

- A. PL-566 PIFR 1 – *Mr. Scott Griebling*

IV. DISCUSSION

- A. Roundtable Share about Annual Symposium – *President Smith*

V. ACTION ITEMS

- A. Resolution 2023-01 Partner Funding Committee – *Ms. Jenny McCarty*
ACTION NEEDED
- B. Resolution 2023-02 Statement to Pursue Coffintop Diligence – *Ms. Jenny McCarty*
ACTION NEEDED

VI. REPORTS

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

VII. 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.