

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



**May 8, 2023 – 1:00 PM**

**I. ROUTINE ITEMS**

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

**II. CONSENT AGENDA**

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- A. Motion: Approval of April 10, 2023 Minutes – *President Smith*
- B. Motion: March General Fund Finance Reports – *Executive Director Cronin*
- C. Motion: March Enterprise Fund Finance Reports – *Executive Director Cronin*  
**ACTION NEEDED**

**III. PRESENTATIONS**

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- A. PL-566 PIFR #4 – *Mr. Scott Griebing*

**V. ACTION ITEMS**

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- A. Partner Funding Guidance Revisions – *Ms. Jenny McCarty*  
**ACTION NEEDED**
- B. Resolution 2023-03 Establish Partner Funding Committee – *Ms. Jenny McCarty*  
**ACTION NEEDED**
- C. Appoint the standing Partner Funding Review Committee – *Ms. Jenny McCarty*  
**ACTION NEEDED**
- D. Set Amount of General Fund 2023 C-BT Rental – *Mr. Scott Griebing*  
**ACTION NEEDED**

**VI. REPORTS**

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- A. Finance Committee Report – *Treasurer Rademacher*
- B. Water Commissioners Report – *Ms. Shera Sumerford*
- C. Legal Report – *Mr. Scott Holwick*
- 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

## **VII. EXECUTIVE SESSION**

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Note: The Board may convene an Executive Session under §§ 24-6-402 (4) (b) and (4) (e), C.R.S., so that it may receive specific legal advice related to elements of potential CIF Phase II projects and additional information about and instruction to the District's negotiator(s) on potential CIF Phase II project negotiations.

## **VII. ADJOURNMENT**

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A. Motion: Adjourn – *President Smith*