

**Board Meeting Agenda**  
**St. Vrain and Left Hand Water Conservancy District**  
6800 Nimbus Road, Longmont, CO



**September 11, 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 August 14, 2023 Minutes – *President Smith*
- B. Motion: July General Fund Finance Reports – *Executive Director Cronin*
- C. Motion: July Enterprise Fund Finance Reports – *Executive Director Cronin*
- D. Motion: Budget Officer Appointment – *Executive Director Cronin*
- E. Motion: Health Insurance Renewal – *Executive Director Cronin*
- F. Motion: Employee Handbook Revisions – *Executive Director Cronin*

**ACTION NEEDED**

**III. EXECUTIVE SESSION**

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Note: The Board may convene an Executive session pursuant to Sec. 24-6-402(4)(b), C.R.S., for purposes of consulting with the District’s legal counsel on specific legal questions regarding the possible extension of the mill levy measure and related election process; and the Board may convene an Executive Session under §§ 24-6-402 (4) (b), C.R.S., so that it may receive specific legal advice related to elements of potential CIF projects, including water rights.

**IV. REPORTS**

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

**V. ADJOURNMENT**

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- A. Motion: Adjourn – *President Smith*