

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



**November 13, 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 October 9, 2023 Minutes – *President Smith*
- B. Motion: September General Fund Finance Reports – *Executive Director Cronin*
- C. Motion: September Enterprise Fund Finance Reports – *Executive Director Cronin*  
**ACTION NEEDED**

**III. PRESENTATIONS**

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- A. 2024 Partner Funding Requests – *Ms. Jenny McCarty*
- B. 2024 Draft Work Plan – *Mr. Scott Griebing*
- C. 2024 Draft Budget – *Budget Officer Cronin*

**IV. ACTION ITEMS**

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- A. Lake 4 Operations and Maintenance Agreement – *Mr. Scott Griebing*
- B. C-BT Long Term Agreement with Boulder County – *Mr. Scott Griebing*  
**ACTION NEEDED**

**V. REPORTS**

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- A. Finance Committee Report – *Treasurer Mike Rademacher*
- B. Water Commissioner Report – *Ms. Shera Sumerford*
- C. Legal Report – *Mr. Scott Holwick*
- D. C-BT Annual Summary – *Mr. Scott Griebing*
- E. Hydrology Report – *Mr. Scott Griebing*
- F. Projects and Programs Report – *Mr. Scott Griebing and Ms. Jenny McCarty*
- G. Executive Director Report – *Executive Director Cronin*
- H. Items from the Board

## **VI. EXECUTIVE SESSION**

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Note: The Board may convene an Executive session pursuant to Sec. 24-6-402(4)(e)(I), C.R.S., for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding potential CIF projects and regarding potential election polling, and pursuant to Sec. 24-6-402(4)(b), C.R.S., for legal advice regarding the same.

## **VII. ADJOURNMENT**

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

# **Water Activity Enterprise Board Meeting**

## **I. ROUTINE ITEMS**

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

## **II. PRESENTATION**

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- A. Augmentation Program 2023 Summary – *Mr. Scott Griebing*

## **III. ACTION ITEMS**

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

## **VIII. ADJOURNMENT**

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- A. Motion: Adjourn – *President Smith*