

# Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District  
and

St. Vrain and Left Hand Water Conservancy District by  
and through the Water Activity Enterprise

1715 Iron Horse Drive, Suite 250, Longmont, CO



February 12, 2024 – 1:00 PM

## District Board Meeting

### 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 January Minutes – *President Smith*
- B. Motion: Draft December General Fund Finance Reports – *Executive Director Cronin*
- C. Motion: Draft December Enterprise Fund Finance Reports – *Executive Director Cronin*
- D. Motion: ASO, Inc 2024 Services Agreement – *Mr. Scott Griebing*
- E. Motion: Northern Water ASO MOU – *Mr. Scott Griebing*

**ACTION NEEDED**

### III. 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. PL-566 Update – *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

### IV. ACTION ITEMS

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- A. Master Service Agreement for Farmers Conservation Alliance – *Mr. Scott Griebing*
- B. Apple Valley Pond Agreement – *Ms. Jenny McCarty*

**ACTION NEEDED**

## V. EXECUTIVE SESSION

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Note: Information pertaining to PL-566 and to the Apple Valley Pond Agreement may be discussed at the February 12 meeting in Executive Session so that the Board may receive specific legal advice from the Board's legal counsel and/or so that the Board may instruct the District's negotiator(s) on: (a) obligations related to entering the EA phase of PL-566 and communications with the NRCS and project co-sponsors; and (b) the acquisition of a CIF pursuant to and under §§ 24-6-402 (4) (b) and 24-6-402 (4) (e), C.R.S.

## VI. 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. ACTION ITEMS

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- A. Augmentation Program Report to State – *Mr. Scott Griebing*  
**ACTION NEEDED**

## III. ADJOURNMENT

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