Board Meeting Agenda

St. Vrain and Left Hand Water Conservancy District

1715 Iron Horse Drive, Suite 250, Longmont, CO

October 12, 2026 – 1:00 PM

I. ROUTINE ITEMS

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

II. CONSENT AGENDA

A. Motion: Approval of September 14, 2026 Minutes – *President Smith*
B. Motion: July 2026 General Fund Finance Reports – *Executive Director Cronin*
C. Motion: July 2026 Enterprise Fund Finance Reports – *Executive Director Cronin*
D. Motion: August 2026 General Fund Finance Reports – *Executive Director Cronin*
E. Motion: August 2026 Enterprise Fund Finance Reports – *Executive Director Cronin*
F. Motion: James Ditch DIP Phase 1 Summit Scope of Work – *Ms. Jenny McCarty*
G. Motion: South Ledge DIP Phase 1 Summit Scope of Work – *Ms. Jenny McCarty*
H. Motion: Agreement for Cloud Seeding Professional Services – *Mr. Scott Griebling*
ACTION NEEDED

III. ACTION

A. Inclusion Public Hearing – *President Smith*
ACTION NEEDED

IV. PRESENTATION

A. Copeland 30% design from RJH – *Mr. Tom MacDougall*
B. Snowpack Enhancement Operation Plan Update – *Mr. Scott Griebling*
C. Copeland Communication Plan – *Mr. Scott Griebling*
D. 2027 Draft Budget – *Executive Director Cronin*

V. ACTION

A. Agreement for Cloud Seeding Generator Fabrication – *Mr. Scott Griebling*
B. Sigler Communications, Inc. MSA – *Mr. Scott Griebling*
ACTION NEEDED

VI. REPORTS

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

D. Partner Funding Committee Report – *Vice President Varra*
E. Hydrology Report – *Ms. Emily Robinson*
F. Projects and Programs Report – *Mr. Scott Griebling, Ms. Jenny McCarty*
G. Executive Director Report – *Executive Director Cronin*
H. Items from the Board

VII. EXECUTIVE SESSION

Note: Information pertaining to PL-566 may be discussed at the October 12th 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 the District's options related to the Group 1 Plan/EA phase and the Group 2 PIFR phase of PL-566 and communications with the NRCS and project co-sponsors about the same pursuant to and under §§ 24-6-402 (4) (b) and 24-6-402 (4) (e), C.R.S."

VIII. ADJOURNMENT

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