

# LEFT HAND WATER DISTRICT AGENDA

MEETING: Regular Meeting

DATE: September 19, 2019

PLACE: Left Hand Water District Administration Building  
6800 Nimbus Road, Longmont, CO 80503

TIME: 9:00 a.m.

## Roll Call of Directors

SUBJECT: A. Approval of the Minutes  
August 15, 2019

SUBJECT: B. Public Hearing/Comment  
There has been no request for Public Comment

SUBJECT: C. Taps for Board Consideration  
1) 5687 Monarch Rd.-Lavernes Family Trust  
2) Lot 3 Hauck Farms-Brian & Jennifer Enyart  
3) Water Bank Summary

SUBJECT: D. Financial Reports  
1) Monthly Financial Statements  
2) Bills and Appropriations Summary  
3) Audit Engagement Letter

SUBJECT: E. Unfinished Business  
1) Information items and reports  
2) Left Hand Watershed Center (formerly LWOG) Annual Update

SUBJECT: F. New Business  
1) BOD to set date for Rate Hearing Meeting in November (11/21)  
2) BOD to set date for Budget Meeting in December (12/19)  
3) Policy 25 Tap Policies and Classifications-Revision  
4) Glatfelter Public Practice Risk Control Visit 8/28/2019  
5) Town of Erie Exclusion  
6) Attorney's Comments  
7) General Manager's Performance Review

SUBJECT: G. Directors' Comments

ADJOURNMENT