

**LEFT HAND WATER DISTRICT
AGENDA**

MEETING: Regular Meeting

DATE: December 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

November 21, 2019

SUBJECT: B. Public Hearing/Comment

1) 2020 Budget Hearing

Resolution 2019-02 Adopting Budget and Appropriation of Funds

SUBJECT: C. Taps for Board Consideration

1) Water Bank Summary

SUBJECT: D. Financial Reports

1) Monthly Financial Statements

2) Bills and Appropriations Summary

3) Audit Governance-CliftonLarsonAllen Communication

SUBJECT: E. Unfinished Business

1) Information Items & Reports

2) CDPHE-Sanitary Survey Results

SUBJECT: F. New Business

1) 2020 BOD Meeting Dates and Designation of Posting Place

2) C-BT Special Carryover Declaration

3) NISP Phase 1 Agreement

4) Potential Tap Abandonment- Sandstone Ranch-Jack Dillon

5) Attorney's Comments

SUBJECT: G. Directors' Comments

ADJOURNMENT