LEFT HAND WATER DISTRICT AGENDA

MEETING: Regular Meeting

DATE: December 17, 2020

PLACE: Left Hand Water District Administration Building

6800 Nimbus Road, Longmont, CO 80503

TIME: 9:00 a.m.

Roll Call of Directors

SUBJECT: A. <u>Approval of the Minutes</u>

November 19, 2020

SUBJECT: B. Public Hearing/Comment

1) 2021 Budget Hearing

2) Resolution 2020-03 Adopting Budget and Appropriation of Funds

SUBJECT: C. <u>Taps for Board Consideration</u>

1) Tim Kraftson (Glacier Vista 3 LLC) – 3310 Ideal Drive

2) Water Bank Summary

SUBJECT: D. <u>Financial Reports</u>

1) Monthly Financial Statements

2) Bills and Appropriations Summary

3) Audit Governance Communication

SUBJECT: E. Unfinished Business

1) Information items and reports

SUBJECT: F. New Business

1) NISP – Seventeenth Interim Agreement

2) NISP - Common Interest, Joint Defense, and Confidentiality Agreement

3) 2021 BOD Meeting Dates and Designation of Posting Place

4) Attorney's Comments

SUBJECT: G. <u>Directors' Comments</u>

ADJOURNMENT