



LEFT HAND WATER DISTRICT

MEETING: Regular Board Meeting

DATE: Thursday, September 16, 2021

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

TIME: 9:00 a.m.

JOIN VIA <https://us02web.zoom.us/j/84093495719?pwd=bWN4c1FCQk9qdKJEQlF6VWJObXZvUT09>

ZOOM: Conf Call Number: 346-248-7799
Meeting ID: 840 9349 5719 - Passcode: 003206

AGENDA

Roll Call of Directors

- SUBJECT: A. Approval of the Minutes
- SUBJECT: B. Public Hearing/Comment
- 1) There have been no requests for public comment
- SUBJECT: C. Taps for Board Consideration
- 1) Christopher Wynne Trust
 - 2) Water Bank Summary
- SUBJECT: D. Financial Reports
- 1) Monthly Financial Statements
 - 2) Bills and Appropriations Summary
 - 3) 2021 Audit Firm Engagement Letter/Fee Proposal
- SUBJECT: E. Unfinished Business
- 1) Information Items and Reports
 - 2) Left Hand Watershed Center Annual Update
 - 3) BOD to set date for Rate Hearing Meeting in November
 - 4) BOD to set date for Budget Meeting in December
 - 5) C-BT Carryover Capacity Rental
 - 6) Contract to Lease C-BT (Bridge Lease)
- SUBJECT: F. New Business
- 1) Waterwise Gardens - Photo Contest Results
 - 2) Toll Brothers Development Agreement(s) Discussion
 - 3) General Manager's Performance Review -
Executive Session CRS 26-6-402(4)(f)
 - 4) Attorney's Comments
- SUBJECT: G. Directors' Comments

Adjournment
