



Board Minutes – June 20, 2022

Attendees

1. Jessie Olson
2. Chris Smith
3. Barbara Luneau
4. Kathy Peterson (with proxy for Sue Schauffler)
5. Jenny McCarthy
6. Yana Sorokin
7. Ken Lenarcic
8. Darren Beck
9. Monica Bortolini

Welcome and Introductions

- Chris called the meeting to order at 9:00 AM and went through introductions.

Actions on Amendment and Resolution for the Jamestown Fire Mitigation Project

- Staff described Jamestown contract and need to approve signatory authority for Kathy.
- **Motion:** Barbara moved, Monica seconded, to approve Kathy Peterson’s signatory authority for Amendment 1 on the Jamestown Fire Mitigation Project with St. Vrain and Left Hand Water Conservancy District; Chris, Jenny, and Sue recused themselves from the vote; the motion carried unanimously.
- Staff described resolution 2022-01 as well as insurance concerns and questions.
 - Barbara asked about time sensitivity and Jessie noted that tree removal needs to start in July.
 - Staff shared suggested edits to participation agreement from legal counsel. Chris noted that edits are standard due to government immunity act which limits certain liabilities but not gross negligence or admission.
 - Staff and board members agreed that concerns regarding liability and insurance must be satisfied before contracting takes place. All agreed that Kathy and staff can work with legal counsel to ensure concerns are addressed and resolved. All also agreed that additional vote may take place via e-mail if needed.
- **Motion:** Barbara moved, Darren seconded, to approve to approve contracting with Lefthand Fire Protection District in the amount of \$103,500 with the conditional on satisfying insurance concerns and any other concerns that the executive committee and

the executive director have related to the participation agreement and contract; Chris, Jenny, Sue, and Ken recused themselves from the vote; the motion carried unanimously.

- **Motion:** Kathy moved, Monica seconded, to approve Resolution 2022-01; Chris, Jenny, Sue, and Ken recused themselves from the vote; the motion carried unanimously.
- Ken noted that Watershed Center's liability insurance could be modified for one project and Board Members discussed options

Approval of Minutes

- Barbara moved, Kathy seconded, to approve minutes from the May 17, 2022 Board Meeting; the motion carried unanimously.

Adjournment

The meeting was adjourned at 9:45 AM.