



## **AGENDA**

Work Session 8:00 a.m. CONSERVANCY DISTRICT OFFICE Board Meeting, 9:00 a.m. 615 South 10<sup>111</sup> Avenue November 12, 2024, Sterling, CO 80751

### ***CALL TO ORDER***

APPROVAL OF THE MINUTES

FINANCE REPORT -Approval of the October 8, 2024 Bills

PUBLIC HEARING ON THE 2025 BUDGET

EXECUTIVE SESSION -Included in the Executive Session are the following:

For a conference with the District's attorney for the purpose of receiving legal advice on specific legal questions under C.R. S. Section 24-6-402(4)(b), For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e),

CONSIDERATION & RESOLUTION TO ADOPT THE 2025 BUDGET

RIVER MONITORING

Division I, Water Court Resume'

Julesburg Recharge Project

Heyborne Recharge Project

LEGAL REPORT

PRESIDENT'S REPORT (Fritzler)

MANAGER'S REPORT (Frank)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

\*NOTE ~ The Executive Session listed above may be canceled at the discretion of the Board of Directors at the commencement of, or during this meeting