



LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

100 BROADWAY PLAZA, SUITE 12 / STERLING, CO 80751 / PHONE 970-522-1378 FAX 970-522-0848

AGENDA

Tuesday, 9:00 a.m.
September 12, 2023

CONSERVANCY DISTRICT OFFICE
100 Broadway Plaza, Suite 12
Sterling, CO 80751

1. **CALL TO ORDER**
2. **APPROVAL OF THE MINUTES**
3. **FINANCE REPORT**
 - ✓ Approval of the August, 2023 bills
 - ✓ Presentation of the 2022 Audit - David Kauffman, Liittjohann, Kauffman and Pederson
 - ✓ Preliminary 2024 Budget presentation
4. **RIVER MONITORING**
 - ✓ Division I, Water Court Resume'
 - ✓ Julesburg Recharge Project
 - ✓ Heyborne Recharge Project
5. **LEGAL REPORT**
6. **PRESIDENT'S REPORT (Fritzler)**
7. **MANAGER'S REPORT (Frank)**
8. **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),
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **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*

