

A G E N D A

Tuesday, 9:00 a.m.
January 9, 2024

CONSERVANCY DISTRICT OFFICE
615 South 10th Avenue
Sterling, CO 80751

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS AND VISITORS**
3. **APPROVAL OF THE DECEMBER 12, 2023 BOARD MINUTES**
4. **ELECTION OF OFFICERS**
5. **FINANCE REPORT**
 - ✓ Approval of the December bills
6. **RESOLUTION TO SET THE MILL LEVY**
7. **RESOLUTION TO APPROPRIATE SUMS OF MONEY**
8. **RIVER MONITORING**
 - ✓ Division I, Water Court Resume'
 - ✓ Julesburg Recharge Project
 - ✓ Heyborne Recharge Project
9. **LEGAL REPORT**
10. **PRESIDENT'S REPORT**
11. **MANAGER'S REPORT (Frank)**
12. **PUBLIC COMMENT**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **EXECUTIVE SESSION**
16. **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*