



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.
October 12, 2021

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

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS AND VISITORS**
3. **PRESENTATION OF THE 2020 AUDIT** – David Kauffman, Liittjohann, Kauffman and Pederson
4. **APPROVAL OF SEPTEMBER 14, 2021 EXECUTIVE COMMITTEE MINUTES**
5. **PRESENTATION OF THE 2022 PROPOSED BUDGET**
6. **FINANCE REPORT**
 - A. Approval of the September bills
7. **RIVER MONITORING**
 - A. Division I, Water Court Resume'
 - B. Lower South Platte Recharge Project
 - C. Heyborne Project
8. **LEGAL REPORT**
9. **PRESIDENT'S REPORT (Fritzler)**
10. **PUBLIC COMMENT**
11. **MANAGER'S REPORT (Frank)**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **EXECUTIVE SESSION**
15. **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*

