



## LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

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# A G E N D A

Tuesday, 8:30 a.m.  
December 12, 2023

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

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS AND VISITORS**
3. **APPROVAL OF THE NOVEMBER 14, 2023 BOARD MINUTES**
4. **FINANCE REPORT**
  - ✓ Approval of the November bills
5. **RIVER MONITORING**
  - ✓ Division I, Water Court Resume'
  - ✓ Julesburg Recharge Project
  - ✓ Heyborne Recharge Project
6. **LEGAL REPORT**
7. **PRESIDENT'S REPORT (Fritzler)**
  - ✓ Appointment of Nominating Committee for 2024 Officers
8. **MANAGER'S REPORT (Frank)**
9. **PUBLIC COMMENT**
10. **OLD BUSINESS**
11. **NEW BUSINESS**
12. **EXECUTIVE SESSION**
13. **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*

