



## 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.  
December 14, 2021

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

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS AND VISITORS**
3. **APPROVAL OF NOVEMBER 2021 BOARD MINUTES**
4. **FINANCE REPORT**
  - A. Approval of the November bills
5. **CONSIDERATION & RESOLUTION TO SET THE MILL LEVY**
6. **CONSIDERATION & RESOLUTION TO APPROPRIATE SUMS OF MONEY**
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)**
  - A. Appointment of Nominating Committee for 2022 Officers
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*

