



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.
February 8, 2022

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

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS AND VISITORS**
3. **APPROVAL OF JANUARY 11, 2022 EXECUTIVE COMMITTEE MINUTES**
4. **ELECTION OF OFFICERS**
 - A. Appointment of Executive Committee Members
5. **FINANCE REPORT**
 - A. Approval of the January bills
6. **RIVER MONITORING**
 - A. Division I, Water Court Resume
 - B. Lower South Platte Recharge Project
 - C. Heyborne Project
7. **LEGAL REPORT**
8. **PRESIDENT'S REPORT**
9. **PUBLIC COMMENT**
10. **MANAGER'S REPORT (Frank)**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
13. **EXECUTIVE SESSION**
14. **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*

