



AGENDA

Work Session 8:00 a.m.
Board Meeting, 9:00 a.m.
January 14, 2025

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

CALL TO ORDER

INTRODUCTION OF GUESTS AND VISITORS

MINUTES Approval of December 10th, 2024 Minutes

FINANCE REPORT Approval of the December, 2024 Bills

ELECTION OF OFFICERS

WATER RIGHTS MONITORING Division I, Water Court Resume'

WATER ACTIVITIES ENTERPRISE REPORT

Julesburg Recharge Project
Heyborne Recharge Project

LEGAL REPORT

PRESIDENT'S REPORT (Fritzler)

TABOR REMEDY First Reading – Resolution # 02 - 1 – 2025

PUBLIC COMMENT

EXECUTIVE SESSION - Included in the Executive Session are the following:

For a conference with the District's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b),

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

RESOLUTION #02 – 1 – 2025 Approval for Publication

MANAGER'S REPORT (Frank)

OLD BUSINESS

NEW BUSINESS

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