



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.
November 14, 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 OCTOBER 5, 2023 SPECIAL BOARD MEETING MINUTES AND THE OCTOBER 10 2023 REGULAR BOARD MINUTES**
4. **FINANCE REPORT**
 - ✓ Approval of the October bills
5. **CONSIDERATION & RESOLUTION TO ADOPT THE 2024 BUDGET**
6. **RIVER MONITORING**
 - ✓ Division I, Water Court Resume'
 - ✓ Julesburg Recharge Project
 - ✓ Heyborne Recharge Project
7. **LEGAL REPORT**
8. **PRESIDENT'S REPORT (Fritzler)**
9. **MANAGER'S REPORT (Frank)**
10. **PUBLIC COMMENT**
11. **OLD BUSINESS**
12. **EXECUTIVE SESSION** – Included in the Executive Session are the following:
 - ✓ “Pursuant to C.R.S. 24-6-402(4)(b) and (e), for conferences with an attorney for LSPWCD for the purposes of receiving legal advice on specific legal questions and for determining positions relative to matters that may be the subject of negotiations, developing strategies for negotiations, and instructing negotiators, related to the Platte Valley Water Partnership Project and Case No. 19CW3253, Water Court.”
13. **NEW BUSINESS**
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*

