

## LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

100 BROADWAY PLAZA, SUITE 12 / STERLING, CO 80751 / PHONE 970-522-1378 FAX 970-522-0848

# NOTICE OF MEETING

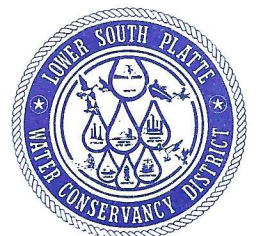
September 1, 2020

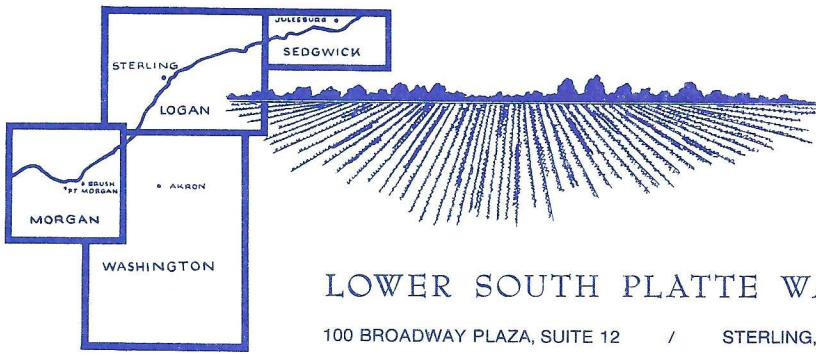
The next Executive Committee meeting of the Lower South Platte Water Conservancy District will be held on Tuesday September 8, 2020 at **9:00 a.m.**

Please see the attached Agenda for this meeting.

We look forward to meeting with you on **Tuesday September 8, 2020.**

The Lower South Platte Water  
Conservancy District





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# A G E N D A

Tuesday, 9:00 a.m.  
September 8, 2020

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

1. **CALL TO ORDER**
2. **APPROVAL OF THE MINUTES**
3. **PRESENTATION OF THE 2019 AUDIT** - David Kauffman, Liittjohann, Kauffman and Pederson
4. **FINANCE REPORT**
  - A. Approval of the August 2020 bills
5. **RIVER MONITORING**
  - A. Division I, Water Court Resume'
  - B. Julesburg Recharge Project
  - C. Heyborne Recharge Project
6. **LEGAL REPORT**
7. **PRESIDENT'S REPORT (Fritzler)**
8. **MANAGER'S REPORT (Frank)**
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **EXECUTIVE SESSION**
12. **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*

