



LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

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

A G E N D A

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

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 10, 2020 BOARD MINUTES**
4. **FINANCE REPORT**
 - A. Approval of the November bills
5. **EXECUTIVE SESSION**
6. **CONSIDERATION & RESOLUTION TO SET THE MILL LEVY**
7. **CONSIDERATION & RESOLUTION TO APPROPRIATE SUMS OF MONEY**
8. **RIVER MONITORING**
 - A. Division I, Water Court Resume'
 - B. Lower South Platte Recharge Project
9. **LEGAL REPORT**
10. **PRESIDENT'S REPORT**
 - A. Appointment of Nominating Committee for 2021 Officers
11. **PUBLIC COMMENT**
12. **MANAGER'S REPORT (Frank)**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
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*

