

# **A G E N D A**

Tuesday, 9:00 a.m.  
November 10, 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 OCTOBER 13, 2020 BOARD MINUTES**
- 4. FINANCE REPORT**
  - A. Approval of the October bills
- 5. CONSIDERATION & RESOLUTION TO ADOPT THE 2021 BUDGET**
- 6. RIVER MONITORING**
  - A. Division I, Water Court Resume=
  - B. Lower South Platte Recharge 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*