



## LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

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

# SPECIAL MEETING AGENDA

Tuesday, 9:00 a.m.  
October 5, 2023

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

1. **CALL TO ORDER**
2. **OLD BUSINESS**
3. **EXECUTIVE SESSION**
  - ✓ “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 Project and Case No. 19CW3253, Water Court.”
4. **NEW BUSINESS**
  - ✓ Consideration of Third-Party Participation Agreement
  - ✓ Consideration of Seconded Amended Application in Case No. 19CW3253
5. **ADJOURNMENT**

