

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

August 5, 2019

The next regular meeting of the Board of Directors of the Lower South Platte Water Conservancy District will be held on Tuesday August 13, 2019 at the District office, 100 Broadway Plaza, Suite 12, Sterling, Colorado, at **9:00 a.m.**

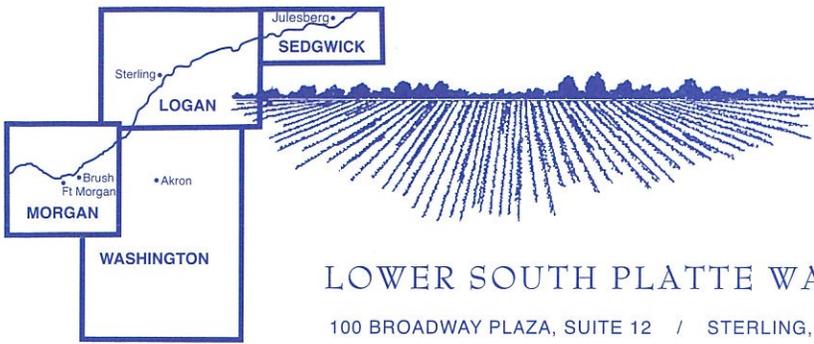
Enclosed is a copy of the Agenda for this meeting.

We look forward to seeing you on **TUESDAY, AUGUST 13, 2019 at 9:00 a.m.**

PLEASE NOTE: This will be the last time the District's Meeting Notice and Agenda will be mailed. Future notices will be posted on our website at: <https://lspwcd.org>.

The Lower South Platte Water
Conservancy District





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AGENDA

Tuesday, 9:00 a.m.
August 13, 2019

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

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS AND VISITORS**
3. **PRESENTATION OF THE 2018 AUDIT** – David Kauffman, Liittjohann, Kauffman and Pederson
4. **APPROVAL OF THE JULY 2019 EXECUTIVE COMMITTEE MINUTES**
5. **FINANCE REPORT**
 - A. Approval of the July 2019 bills
6. **RIVER MONITORING**
 - A. Division I, Water Court Resume'
 - B. Lower South Platte Recharge Project
7. **LEGAL REPORT**
8. **PRESIDENT'S REPORT (Fritzler)**
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*

