

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 3, 2019

The next meeting of the Board of Directors of the Lower South Platte Water Conservancy District will be held on Tuesday September 10, 2019 at the District office, 100 Broadway Plaza, Suite 12, Sterling, Colorado, at **9:00 a.m.**

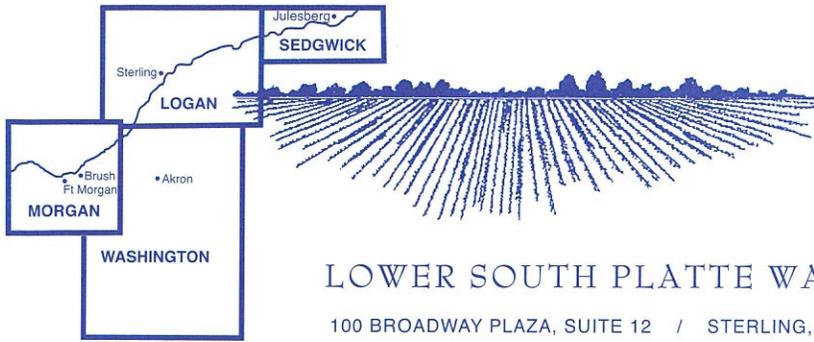
Enclosed is a copy of the Agenda for this meeting.

We look forward to seeing you on **TUESDAY, SEPTEMBER 10, 2019 at 9:00 a.m.**

PLEASE NOTE: The September meeting has been scheduled as a full Board meeting NOT an Executive Committee Meeting. Guests should be aware however that much of the Board meeting will be held in Executive Session.

The Lower South Platte Water
Conservancy District





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AGENDA

Tuesday, 9:00 a.m.
September 10, 2019

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

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS AND VISITORS**
3. **APPROVAL OF THE AUGUST 13, 2019 BOARD MINUTES**
4. **FINANCE REPORT**
 - A. Approval of the August 2019 bills
5. **RIVER MONITORING**
 - A. Division I, Water Court Resume'
 - B. Lower South Platte Recharge Project
6. **LEGAL REPORT**
7. **PRESIDENT'S REPORT (Fritzler)**
8. **PUBLIC COMMENT**
9. **MANAGER'S REPORT (Frank)**
10. **OLD BUSINESS**
11. **NEW BUSINESS**
12. **EXECUTIVE SESSION**
13. **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*

