

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

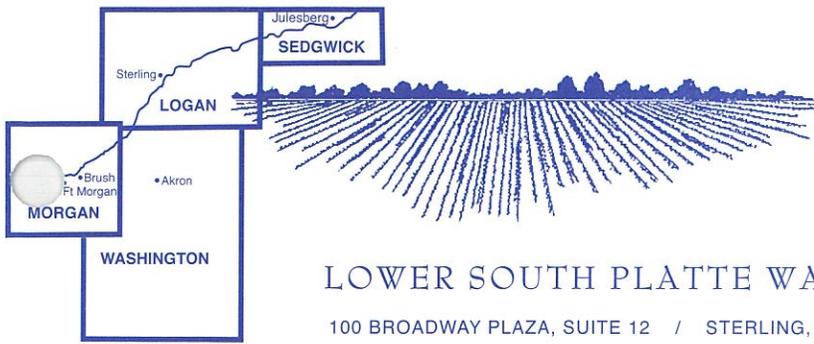
December 4, 2019

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

We look forward to seeing you on **TUESDAY, DECEMBER 10, 2019.**

The Lower South Platte Water
Conservancy District





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AGENDA

Tuesday, 9:00 a.m.
December 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 NOVEMBER 12, 2019 BOARD MINUTES**
4. **FINANCE REPORT**
 - A. Approval of the November 2019 bills
 - B. Approval to set the Mill Levy
 - C. Approval to Appropriate Sums of Money
5. **RIVER MONITORING**
 - A. Division I, Water Court Resume'
 - B. Lower South Platte Recharge Project
6. **LEGAL REPORT**
7. **PRESIDENT'S REPORT (Fritzler)**
 - A. Appointment of Nominating Committee for 2020 Officers
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*

