

AGENDA

Work Session 8:00 a.m. CONSERVANCY DISTRICT OFFICE
Board Meeting, 9:00 a.m. 615 South 10th Avenue
December 10, 2024 Sterling, CO 80751

CALL TO ORDER

INTRODUCTION OF GUESTS AND VISITORS

APPROVAL OF THE NOVEMBER 12, 2024 MINUTES

FINANCE REPORT Approval of the November, 2024 Bills

RESOLUTION TO SET THE MILL LEVY

RESOLUTION TO APPROPRIATE SUMS OF MONEY

RIVER MONITORING

Division I, Water Court Resume'

Julesburg Recharge Project

Heyborne Recharge Project

LEGAL REPORT

PRESIDENT'S REPORT (Fritzler)

MANAGER'S REPORT (Frank)

EXECUTIVE SESSION – Included in the Executive Session are the following:

For a conference with the District's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b),

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e),

OLD BUSINESS

NEW BUSINESS

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