



AGENDA

Tuesday, 9:00 a.m. CONSERVANCY DISTRICT OFFICE August 13, 2024,

615 South 1 Oth Avenue Sterling, CO 80751

1. CALL TO ORDER
2. INTRODUCTION OF GUESTS AND VISITORS
3. APPROVAL OF THE JULY 9,2024 EXECUTIVE COMMITTEE MINUTES
4. FINANCE REPORT./ Approval of the July bills
5. RIVER MONITORING. / Division I, Water Court Resume' ./ Julesburg Recharge Project ./ Heyborne Recharge Proj ect
6. LEGAL REPORT
7. PRESIDENT'S REPORT (Fritzler)
8. MANAGER'S REPORT (Frank)
9. PUBLIC COMMENT
10. OLD BUSINESS
11. NEW BUSINESS
12. EXECUTIVE SESSION

Conference with the District's attorney for the purpose of receiving legal advice on specific legal questions under C.R S. Sect024-6-402(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.RS. Section 246-402(4)e.

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