



LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

100 BROADWAY PLAZA, SUITE 12 / STERLING, CO 80751 / PHONE 970-522-1378 FAX 970-522-0848

AGENDA

Tuesday, 9:00 a.m.
January 10, 2023

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

1. **CALL TO ORDER**
2. **APPROVAL OF THE MINUTES**
3. **FINANCE REPORT**
 - A. Approval of the December 13, 2022 bills
4. **RIVER MONITORING**
 - A. Division I, Water Court Resume'
 - B. Julesburg Recharge Project
 - C. Heyborne Recharge Project
5. **LEGAL REPORT**
6. **PRESIDENT'S REPORT (Fritzler)**
7. **MANAGER'S REPORT (Frank)**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **EXECUTIVE SESSION**
11. **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*

