



615 S. 10th Ave
Sterling, CO 80751

(970) 522-1378

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AGENDA

Planning Session 8:00 a.m.
Executive Committee Meeting, 9:00 a.m.
September 10, 2024

CONSERVANCY DISTRICT OFFICE
615 South 10th Avenue
Sterling, CO 80751

CALL TO ORDER

1. **APPROVAL OF THE MINUTES**
3. **FINANCE REPORT**
 - ✓ Approval of the August, 2024 bills
 - ✓ Approval of the 2023 Audit
 - ✓ Review the 2025 Proposed Budget
4. **RIVER MONITORING**
 - ✓ Division I, Water Court Resume[?]
 - ✓ Julesburg Recharge Project
 - ✓ Heyborne Recharge Project
5. **LEGAL REPORT**
6. **PRESIDENT'S REPORT (Fritzler)**
7. **MANAGER'S REPORT (Frank)**
8. **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),
9. **OLD BUSINESS**
10. **NEW BUSINESS**
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*