



AGENDA

Work Session 8:00 a.m.
Board Meeting, 9:00 a.m.
February 11, 2025

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

CALL TO ORDER

1. **INTRODUCTION OF GUESTS AND VISITORS**
2. **MINUTES**
Approval of the January 7, 2025 Special Board Meeting Minutes
Approval of the January 14, 2025 Board Meeting Minutes
3. **FINANCE REPORT Approval of the January, 2025 Bills**
4. **TABOR REMEDY 2nd Reading – Resolution #02-1-2025**
5. **PUBLIC COMMENT**
6. **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),
7. **RESOLUTION #02-1-2025** Consideration
8. **WATER RIGHTS MONITORING Division I, Water Court Resume’**
9. **WATER ACTIVITIES ENTERPRISE REPORT**
Julesburg Recharge Project
Heyborne Recharge Project
10. **LEGAL REPORT**
11. **PRESIDENT’S REPORT (Fritzler)**
12. **MANAGER’S REPORT (Frank)**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **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*