

## AGENDA

Tuesday, 9:00 a.m. March 8, 2022

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

- 1. CALL TO ORDER
- PUBLIC HEARING ON THE INCLUSION OF LANDS INTO THE DISTRICT 2.
- 3. MOTION FOR INCLUSION OF LANDS INTO THE DISTRICT
- 4. APPROVAL OF THE MINUTES
- 5. FINANCE REPORT
  - A. Approval of the February 2022 bills
- 6. RIVER MONITORING
  - A. Division I, Water Court Resume' B. Julesburg Recharge Project

  - C. Heyborne Recharge Project
- 7. LEGAL REPORT
- 8. PRESIDENT'S REPORT (Fritzler)
- 9. MANAGER'S REPORT (Frank)
- 10. **OLD BUSINESS**
- 11. **NEW BUSINESS**
- 12. **EXECUTIVE SESSION**
- 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

