



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.
May 9, 2023

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

1. **CALL TO ORDER**
2. **APPROVAL OF THE MINUTES**
3. **FINANCE REPORT**
 - ✓ Approval of the April, 2023 bills
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. **PUBLIC COMMENT**
9. **OLD BUSINESS**
10. **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),
 - ✓ To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(a),
 - ✓ For discussion of a personnel matter under C.R.S. Section 24-6-402(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.
10. **NEW BUSINESS**
 - ✓ Consideration of building purchase
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*

