



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.  
November 8, 2022

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

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS AND VISITORS**
3. **APPROVAL OF OCTOBER 11, 2022 BOARD MINUTES**
4. **FNANCE REPORT**
  - Approval of the October bills
5. **CONSIDERATION & RESOLUTION TO ADOPT THE 2023 BUDGET**
6. **RIVER MONITORING**
  - Division I, Water Court Resume
  - Lower South Platte Recharge Project
  - Heyborne Project
7. **LEGAL REPORT**
8. **PRESIDENT'S REPORT**
  - Director Re-Appointments
9. **MANAGER'S REPORT (Frank)**
10. **PUBLIC COMMENT**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
13. **EXECUTIVE SESSION**
14. **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*

