



## 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.  
February 14, 2023

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

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS AND VISITORS**
3. **APPROVAL OF JANUARY 10, 2023 EXECUTIVE COMMITTEE MINUTES**
4. **ELECTION OF OFFICERS**
  - Appointment of Executive Committee Members
5. **FNANCE REPORT**
  - Approval of the January bills
6. **RIVER MONITORING**
  - Division I, Water Court Resume
  - Lower South Platte Recharge Project
  - Heyborne Project
7. **LEGAL REPORT**
8. **PRESIDENT'S REPORT**
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*

