

AGENDA

Work Session 8:00 a.m.
Board Meeting, 9:00 a.m.
March 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 February 11th, 2025 Minutes
3. **FINANCE REPORT** Approval of the February, 2025 Bills
4. **PUBLIC COMMENT**
5. **WATER RIGHTS MONITORING** Division I, Water Court Resume'
6. **WATER ACTIVITIES ENTERPRISE REPORT**
Julesburg Recharge Project
Heyborne Recharge Project
7. **LEGAL REPORT**
8. **PRESIDENT'S REPORT** (Fritzler)
9. **MANAGER'S REPORT** (Frank)
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.
11. **OLD BUSINESS**
12. **NEW BUSINESS**
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*