

A G E N D A

Work Session 8:00 a.m.
Board Meeting, 9:00 a.m.
October 6, 2026

CONSERVANCY DISTRICT OFFICE
615 South 10th Avenue
Sterling, CO 80751

1. CALL TO ORDER
2. INTRODUCTION OF GUESTS AND VISITORS
3. PUBLIC HEARING ON THE INCLUSION OF LANDS INTO THE DISTRICT
4. MOTION FOR INCLUSION OF LANDS INTO THE DISTRICT
5. APPROVAL OF THE MINUTES
 - Approval of the September 8, 2026 Board Minutes
6. FINANCE REPORT
 - Approval of the September 2026 bills
 - Presentation of the 2025 Audit
 - Presentation of the Proposed 2027 Budget
7. PUBLIC COMMENT
8. WATER RIGHTS MONITORING Division I, Water Court Resume'
9. WATER ACTIVITIES ENTERPRISE REPORT
 - Julesburg Recharge Project
 - Heyborne Recharge Project
10. LEGAL REPORT
11. PRESIDENT'S REPORT
12. MANAGER'S REPORT (Frank)
13. 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) – specific to Platte Valley Water Partnership,
 - 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) – specific to Platte Valley Water Partnership.
14. OLD BUSINESS
15. NEW BUSINESS
16. ADJOURNMENT

**NOTE ~ The Executive Sessions listed above may be canceled at the discretion of the Board of Directors at the commencement of, or during this meeting*