

A G E N D A

Work Session 8:00 a.m.
Board Meeting, 9:00 a.m.
JANUARY 13, 2026

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

- 1. CALL TO ORDER**
- 2. INTRODUCTION OF GUESTS AND VISITORS**
- 3. MINUTES**
 - Approval of the December 10, 2025 Board Minutes
- 4. FINANCE REPORT**
 - Approval of the December, 2025 bills
- 5. PUBLIC COMMENT**
- 6. ELECTION OF OFFICERS**
 - Election of 2026 board officers
 - Appointment of Executive Committee members
- 7. WATER RIGHTS MONITORING Division I, Water Court Resume'**
- 8. WATER ACTIVITIES ENTERPRISE REPORT**
 - Julesburg Recharge Project
 - Heyborne Recharge Project
- 9. LEGAL REPORT**
- 10. PRESIDENT'S REPORT**
- 11. MANAGER'S REPORT (Frank)**
- 12. 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),
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. 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*