



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.
June 7, 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 MAY 10, 2022 EXECUTIVE COMMITTEE MINUTES**
4. **FINANCE REPORT**
 - A. Approval of the May bills
5. **RIVER MONITORING**
 - A. Division I, Water Court Resume
 - B. Lower South Platte Recharge Project
 - C. Heyborne Project
6. **LEGAL REPORT**
7. **PRESIDENT'S REPORT**
8. **PUBLIC COMMENT**
9. **MANAGER'S REPORT (Frank)**
10. **OLD BUSINESS**
11. **NEW BUSINESS**
12. **EXECUTIVE SESSION**
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*

