

A G E N D A

Work Session 8:00 a.m.
Board Meeting, 9:00 a.m.
MAY 19, 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 April 14, 2026 Board Minutes
4. FINANCE REPORT
 - Approval of the April 2026 bills
5. PUBLIC COMMENT
6. WATER RIGHTS MONITORING Division I, Water Court Resume'
7. WATER ACTIVITIES ENTERPRISE REPORT
 - Julesburg Recharge Project
 - Heyborne Recharge Project
8. LEGAL REPORT
9. PRESIDENT'S REPORT
10. MANAGER'S REPORT (Frank)
11. PLATTE VALLEY WATER PARTNERSHIP
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) – 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.
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