



# A G E N D A

Work Session 8:00 a.m.  
Board Meeting, 9:00 a.m.  
**FEBRUARY 10, 2026**

CONSERVANCY DISTRICT OFFICE  
615 South 10<sup>th</sup> Avenue  
Sterling, CO 80751

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS AND VISITORS**
3. **MINUTES**
  - **APPROVAL OF THE JANUARY 13, 2026 BOARD MINUTES**
4. **FINANCE REPORT**
  - **APPROVAL OF THE JANUARY, 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. **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),**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **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