



615 S. 10th Ave  
Sterling, CO 80751

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## AGENDA

Tuesday, 9:00 a.m.  
March 12, 2024

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

1. **CALL TO ORDER**
2. **APPROVAL OF THE MINUTES**
3. **FINANCE REPORT**
  - ✓ Approval of the February, 2024 bills
4. **RIVER MONITORING**
  - ✓ Division I, Water Court Resume'
  - ✓ Julesburg Recharge Project
  - ✓ Heyborne Recharge Project
5. **LEGAL REPORT**
6. **PRESIDENT'S REPORT (Fritzler)**
7. **MANAGER'S REPORT (Frank)**
8. **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),
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **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*