



A G E N D A

Work Session 8:00 a.m.
Board Meeting, 9:00 a.m.
November 11, 2025

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 October 14, 2025 Board Minutes
4. **FINANCE REPORT**
Approval of the October, 2025 bills
5. **PUBLIC HEARING ON THE 2026 BUDGET**
6. **CONSIDERATION & RESOLUTION TO ADOPT THE 2026 BUDGET**
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 (Fritzler)**
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