

AGENDA

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

CONSERVANCY DISTRICT OFFICE
615 South 10th Avenue
Sterling, CO 80751

CALL TO ORDER

- 1. INTRODUCTION OF GUESTS AND VISITORS**
- 2. MINUTES Approval of March 11th, 2025 Minutes**
- 3. FINANCE REPORT Approval of the March, 2025 Bills**
- 4. PUBLIC COMMENT**
- 5. WATER RIGHTS MONITORING Division I, Water Court Resume'**
- 6. WATER ACTIVITIES ENTERPRISE REPORT**

Julesburg Recharge Project
Heyborne Recharge Project

- 7. LEGAL REPORT**
- 8. PRESIDENT'S REPORT (Fritzler)**
- 9. MANAGER'S REPORT (Frank)**

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), To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(a),

For discussion of a personnel matter under C.R.S. Section 24-6-402(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. 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