



AGENDA

Planning Session 8:00 a.m. CONSERVANCY DISTRICT OFFICE Executive Committee Meeting, 9:00 a.m.
615 South 1 Oth Avenue September 10, 2024 Sterling, CO 80751

CALL TO ORDER

1. APPROVAL OF THE MINUTES

FINANCE REPORT. / Approval of the August, 2024 bills ./ Approval of the 2023 Audit ./ Review the 2025 Proposed Budget

RIVER MONITORING. / Division I, Water Court Resume' ./ Julesburg Recharge Project ./ Heyborne Recharge Project

LEGAL REPORT

PRESIDENT'S REPORT (Fritzler)

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 determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6402(4)(e),

OLD BUSINESS

NEW BUSINESS

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