



615 S. 10th Ave  
Sterling, CO 80751

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# AGENDA

Tuesday, 8:00 a.m.  
April 9, 2024

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

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS AND VISITORS**
3. **APPROVAL OF THE MARCH 12, 2024 EXECUTIVE COMMITTEE MINUTES**
4. **FINANCE REPORT**
  - ✓ Approval of the March bills
5. **RIVER MONITORING**
  - ✓ Division I, Water Court Resume'
  - ✓ Julesburg Recharge Project
  - ✓ Heyborne Recharge Project
6. **LEGAL REPORT**
7. **PRESIDENT'S REPORT (Fritzler)**
8. **MANAGER'S REPORT (Frank)**
9. **PUBLIC COMMENT**
10. **OLD BUSINESS**
11. **NEW BUSINESS**
12. **EXECUTIVE SESSION**
  1. Conference with the District's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Secto24-6-402(4)(b)
  2. 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. **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*