

AGENDA

Work Session 8:00 a.m.
Board Meeting, 9:00 a.m.
DECEMBER 10, 2025

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

CALL TO ORDER

INTRODUCTION OF GUESTS AND VISITORS

MINUTES

Approval of the November 11, 2025 Board Minutes

FINANCE REPORT

Approval of the November, 2025 bills

RESOLUTION TO SET THE MILL LEVY

RESOLUTION TO APPROPRIATE SUMS OF MONEY

WATER RIGHTS MONITORING Division I, Water Court Resume'

WATER ACTIVITIES ENTERPRISE REPORT

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 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),

OLD BUSINESS

NEW BUSINESS

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*