



615 S. 10th Ave
Sterling, CO 80751

(970) 522-1378
WWW.LSPWCD.ORG

AGENDA

Tuesday, 9:00 a.m.
February 13, 2024

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

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS AND VISITORS**
3. **APPROVAL OF THE JANUARY 9, 2024 BOARD MINUTES**
4. **FINANCE REPORT**
 - ✓ Approval of the January 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*