

LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

100 BROADWAY PLAZA, SUITE 12 / STERLING, CO 80751 / PHONE 970-522-1378 FAX 970-522-0848

NOTICE OF MEETING

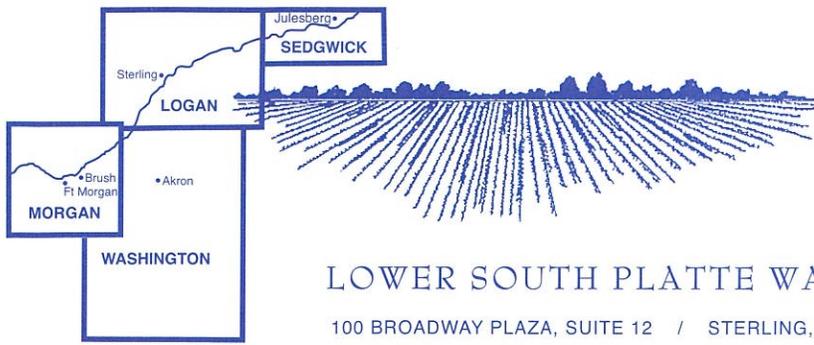
February 3, 2020

The next meeting of the Board of Directors of the Lower South Platte Water Conservancy District will be held on Tuesday February 11, 2020 at the District office, 100 Broadway Plaza, Suite 12, Sterling, Colorado, at **9:00 a.m.**

We look forward to seeing you on **TUESDAY, FEBRUARY 11, 2020.**

The Lower South Platte Water
Conservancy District





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AGENDA

Tuesday, 9:00 a.m.
February 11, 2020

CONSERVANCY DISTRICT OFFICE
100 Broadway Plaza, Suite 12
Sterling, CO 80751

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS AND VISITORS**
3. **APPROVAL OF THE JANUARY 14, 2020 EXECUTIVE COMMITTEE MINUTES**
4. **ELECTION OF 2020 OFFICERS**
 - A. Appointment of the Executive Committee Members
5. **FINANCE REPORT**
 - A. Approval of the January 2020 bills
6. **RIVER MONITORING**
 - A. Division I, Water Court Resume'
 - B. Lower South Platte Recharge Project
7. **LEGAL REPORT**
8. **PRESIDENT'S REPORT**
9. **PUBLIC COMMENT**
10. **MANAGER'S REPORT (Frank)**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
13. **EXECUTIVE SESSION**
14. **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*

