

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

December 27, 2019

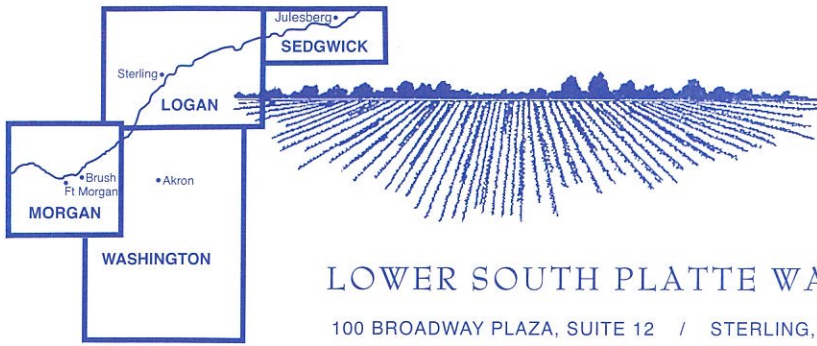
The next **Executive Committee meeting** of the Lower South Platte Water Conservancy District will be held on Tuesday, January 14, 2020 at the District office, 100 Broadway Plaza, Suite 12, Sterling, Colorado, at **9:00 a.m.**

Enclosed is a copy of the Agenda for this meeting.

We look forward to seeing you on **Tuesday January 14, 2020.**

The Lower South Platte Water
Conservancy District





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A G E N D A

Tuesday, 9:00 a.m.
January 14, 2020

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

1. **CALL TO ORDER**
2. **APPROVAL OF THE MINUTES**
3. **FINANCE REPORT**
 - A. Approval of the December 2019 bills
4. **RIVER MONITORING**
 - A. Division I, Water Court Resume'
 - B. Julesburg Recharge Project
 - C. Heyborne Recharge Project
5. **LEGAL REPORT**
6. **PRESIDENT'S REPORT (Fritzler)**
7. **MANAGER'S REPORT (Frank)**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **EXECUTIVE SESSION**
11. **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*

