

LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

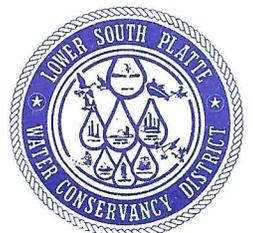
100 BROADWAY PLAZA, SUITE 12 / STERLING, CO 80751 / PHONE 970-522-1378 FAX 970-522-0848

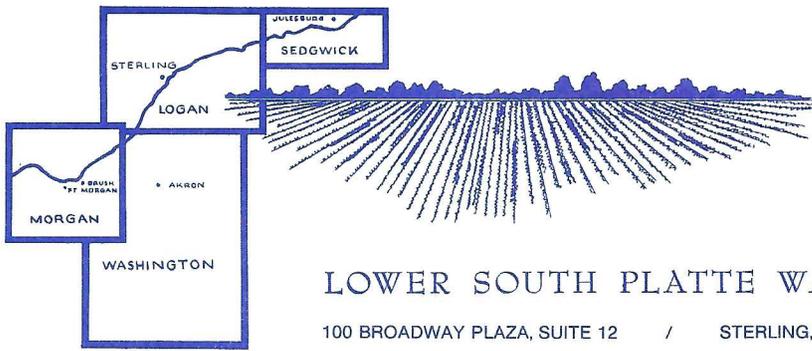
NOTICE OF MEETING

June 3, 2020

The next meeting of the Board of Directors of the Lower South Platte Water Conservancy District will be held on Tuesday June 9, 2020 at **9:00 a.m.** Due to Covid-19 restrictions, some may prefer to participate via Zoom instead of attending the meeting in person. Phone access is limited so please call the office at 522-1378 for the call-in-number.

The Lower South Platte Water
Conservancy District





LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

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AGENDA

Tuesday, 9:00 a.m.
June 9, 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 MAY 12, 2020 EXECUTIVE COMMITTEE MINUTES**
4. **FINANCE REPORT**
 - A. Approval of the May bills
5. **RIVER MONITORING**
 - A. Division I, Water Court Resume'
 - B. Lower South Platte Recharge Project
6. **LEGAL REPORT**
7. **PRESIDENT'S REPORT**
8. **PUBLIC COMMENT**
9. **MANAGER'S REPORT (Frank)**
10. **OLD BUSINESS**
11. **NEW BUSINESS**
12. **EXECUTIVE SESSION**
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*

