

A G E N D A

Tuesday, 9:00 a.m.
November 10, 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 OCTOBER 13, 2020 BOARD MINUTES**
4. **FINANCE REPORT**
 - A. Approval of the October bills
5. **CONSIDERATION & RESOLUTION TO ADOPT THE 2021 BUDGET**
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*