

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

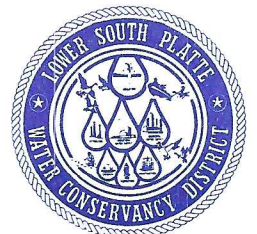
October 9, 2020

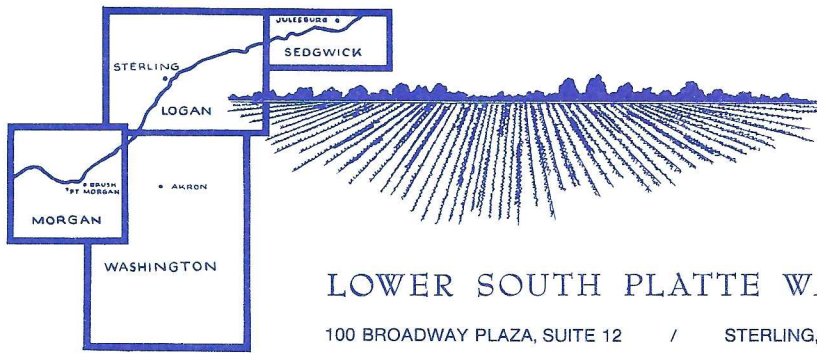
The next meeting of the Board of Directors of the Lower South Platte Water Conservancy District will be held on **Tuesday October 13, 2020 a 9:00 a.m.**

Please see the attached Agenda for this meeting.

We look forward to seeing you on Tuesday October 13, 2020.

The Lower South Platte Water
Conservancy District





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A G E N D A

Tuesday, 9:00 a.m.
October 13, 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 SEPTEMBER 8, 2020 EXECUTIVE COMMITTEE MINUTES**
4. **FINANCE REPORT**
 - A. Approval of the September bills
5. **PRESENTATION OF THE 2021 PROPOSED 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*

