

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

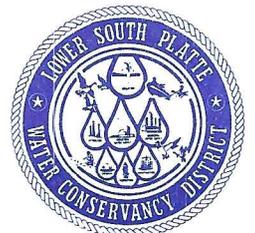
October 9, 2020

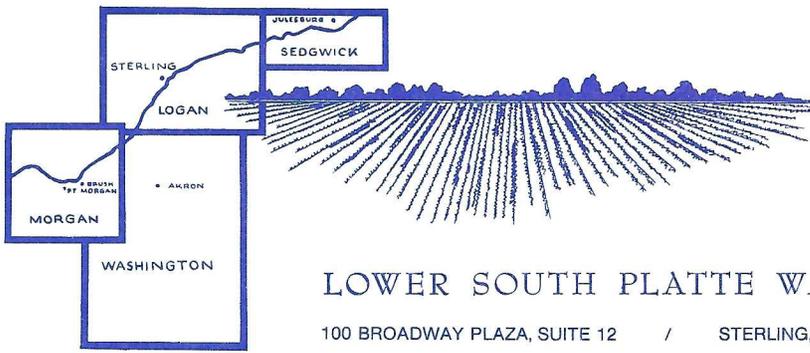
The next meeting of the Board of Directors of the Lower South Platte Water Conservancy District will be held on **Tuesday October 13, 2020 a 9:00 a.m.**

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





LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

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AGENDA

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*

