

A G E N D A

Work Session #1 at 8:00 a.m.
Board Meeting at 9:00 a.m.
Work Session #2 upon adjournment
October 6, 2026

CONSERVANCY DISTRICT OFFICE

615 South 10th Avenue
Sterling, CO 80751

- 1. CALL TO ORDER**
 - 2. INTRODUCTION OF GUESTS AND VISITORS**
 - 3. PUBLIC HEARING ON THE INCLUSION OF LANDS INTO THE DISTRICT**
 - 4. MOTION FOR INCLUSION OF LANDS INTO THE DISTRICT**
 - 5. APPROVAL OF THE MINUTES**
 - Approval of the September 8, 2026 Board Minutes
 - 6. FINANCE REPORT**
 - Approval of the September 2026 bills
 - Presentation of the 2025 Audit
 - Presentation of the Proposed 2027 Budget
 - 7. PUBLIC COMMENT**
 - 8. WATER RIGHTS MONITORING** Division I, Water Court Resume’
 - 9. WATER ACTIVITIES ENTERPRISE REPORT**
 - Julesburg Recharge Project
 - Heyborne Recharge Project
 - 10. LEGAL REPORT**
 - 11. PRESIDENT’S REPORT**
 - 12. MANAGER’S REPORT (Frank)**
 - 13. EXECUTIVE SESSION** – Included in the Executive Session are the Following
 - For a conference with the District’s attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) – specific to Platte Valley Water Partnership,
 - For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) – specific to Platte Valley Water Partnership.
 - 14. OLD BUSINESS**
 - 15. NEW BUSINESS**
 - 16. ADJOURNMENT**
- **There will be a work session immediately upon adjournment to discuss general District matters.**

**NOTE ~ The Executive Sessions listed above may be canceled at the discretion of the Board of Directors at the commencement of, or during this meeting*