

# **SPECIAL MEETING AGENDA**

Thursday, 9:00 a.m.  
December 9, 2021

CONSERVANCY DISTRICT OFFICE  
100 Broadway Plaza, Suite 12  
Sterling, CO 80751

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION**
- 3. OLD BUSINESS**
- 4. 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*