

A G E N D A

*Work Session 8:00 a.m.
Board Meeting, 9:00 a.m.
July 14, 2026*

*CONSERVANCY DISTRICT OFFICE
615 South 10th Avenue
Sterling, CO 80751*

- 1. CALL TO ORDER*
- 2. INTRODUCTION OF GUESTS AND VISITORS*
- 3. MINUTES*
 - APPROVAL OF THE JUNE 9, 2026 BOARD MINUTES*
- 4. FINANCE REPORT*
 - APPROVAL OF THE JUNE 2026 BILLS*
- 5. PUBLIC COMMENT*
- 6. WATER RIGHTS MONITORING DIVISION I, WATER COURT RESUME'*
- 7. WATER ACTIVITIES ENTERPRISE REPORT*
 - JULESBURG RECHARGE PROJECT*
 - HEYBORNE RECHARGE PROJECT*
- 8. LEGAL REPORT*
- 9. PRESIDENT'S REPORT*
- 10. MANAGER'S REPORT (FRANK)*
- 11. 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.*
- 12. OLD BUSINESS*
- 13. NEW BUSINESS*
- 14. ADJOURNMENT*

**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*