

# A G E N D A

Tuesday, 9:00 a.m.  
December 13, 2022

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

1. **CALL TO ORDER**
2. **INTRODUCTION OF GUESTS AND VISITORS**
3. **APPROVAL OF NOVEMBER 8, 2022 BOARD MINUTES**
4. **FNANCE REPORT**
  - Approval of the November bills
5. **CONSIDERATION & RESOLUTION TO SET THE MILL LEVY**
6. **CONSIDERATION & RESOLUTION TO APPROPRIATE SUMS OF MONEY**
7. **RIVER MONITORING**
  - Division I, Water Court Resume
  - Lower South Platte Recharge Project
  - Heyborne Project
8. **LEGAL REPORT**
9. **PRESIDENT'S REPORT (Fritzler)**
  - Appointment of Nominating Committee for 2023 Officers
10. **MANAGER'S REPORT (Frank)**
11. **PUBLIC COMMENT**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **EXECUTIVE SESSION**
15. **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*