

**PROPOSED AGENDA
BOARD OF DIRECTORS MEETING
EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2**

**Tuesday, April 12, 2016
1:00 p.m.**

**313 Spruce Street • Halstead, KS 67056-1925
Phone: (316) 835-2224 • Fax: (316) 835-2225 • E-mail: equusbeds@gmd2.org**

1. APPROVAL OF MINUTES

- a) March 10th Meeting
- b) Annual Meeting Review

2. APPROVAL OF AGENDA

3. FINANCIAL REPORT –

- a) Annual Financial Audit – Jack Blazer, Knudsen, Monroe & Co., LLC.
- b) March Financial Report

4. APPROVAL OF EXPENDITURES

- 5. PUBLIC FORUM –** *Persons may present written or verbal comments concerning non-agenda business. Please limit presentation to five minutes.*

6. APPEAL REVIEW

- a) Blazefork Farms LLC, Application. No. 49178, NE 02-22S-3W, Harvey Co.
- b) Kris Nicholson, Application No. 49087, NW 16-26S-1W, Sedgwick Co.

7. OLD BUSINESS – None Pending

8. NEW BUSINESS

- a) Review of McPherson BPU Application Nos. 47955, 47956, 47957
- b) Status of Current Water-Related Legislation & Rules & Regulations
- c) District Dental Insurance Options
- d) Election of Board Officers

9. AGENCY & COMMITTEE REPORTS

- a) Division of Water Resources
- b) Kansas Water Authority
- c) Equus – Walnut Regional Advisory Committee

10. MANAGER'S REPORT

- a) ASR Project Report
- b) Administrative and field tasks
- c) Monthly information and service report

11. ADDITIONS TO THE AGENDA

12. BOARD ROUND TABLE DISCUSSION – Fred Seiler, President

Notice: All Board of Directors meeting and any portion thereof are open to the public, except for closed or executive meetings, as prescribed by K.S.A. 75-4319. Please complete a meeting notice form, if you wish to be notified of Board of Directors meetings, hearings, work sessions or other business meetings. Notice forms may be obtained by contacting the Equus Beds Groundwater Management District No. 2.