

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

**Wednesday, July 12, 2017  
9:30 a.m.**

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

- 1. APPROVAL OF MINUTES**
- 2. APPROVAL OF AGENDA**
- 3. 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 - None Pending**
- 7. OLD BUSINESS**
  - a) Review Adopted 2017 Budget & Draft FY 2018 Budget
  - b) KGS GMD2 Modeling – Phase II
- 8. NEW BUSINESS**
  - a) Kansas Water Congress 2017 Summer Conference – July 27 & 28
  - b) Resolution ME 2017-1 Adoption of Land and Water Assessment Rates
- 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) Review of Term Permit Applications
  - d) Monthly Information and Service Report
- 11. ADDITIONS TO THE AGENDA**
- 12. BOARD ROUND TABLE DISCUSSION**

**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.