

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

**Friday, January 27, 2023
10:00 a.m.
Conference Room & Via Conference Call**

**Dial-in number: (720) 843-2989
Access number: 855-098-7**

**313 Spruce Street, Halstead, KS 67056-1925
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AGENDA

1. Approval of Agenda
2. Proposed Meteorological Towers – Harvey County
3. Proposed Kansas Water Pollution Control Permit No. A-ARSG-B006 for Confined Feeding Operation – SE/4, Section 7-26S-1W, Sedgwick County
4. Executive Session – Consultation with the District Attorney Regarding the District's Response to the Legislative Post-Audit GMD Draft Report
5. Adjournment

Notice: All Board of Directors meetings and any portion thereof are open to the public, except for closed or executive meetings, as prescribed by K.S.A. 75-4319.

Persons desiring prior notification of Board of Directors meetings, hearings, work sessions or other business meetings should complete and submit a meeting notice request to the District office. Notice forms may be obtained by contacting the Equus Beds Groundwater Management District office at the address or telephone number listed above.