PROPOSED AGENDA
BOARD OF DIRECTORS MEETING
EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
Tuesday, November 19, 2024
9:30 a.m.
A call-in number will be available for remote attendance.
Please contact the District for additional information.

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

1. **APPROVAL OF MINUTES**

2. **APPROVAL OF AGENDA**

3. **FINANCIAL REPORT**
   a) September Financial Report
   b) October Financial Report

4. **APPROVAL OF EXPENDITURES**
   a) October Expenditures
   b) November Expenditures

5. **PUBLIC FORUM –** *Persons may present written or verbal comments concerning non-agenda business. Presentations are limited to five minutes.*

6. **APPEAL REVIEW – None Pending**

7. **OLD BUSINESS**
   a) Kansas Water Authority Strategic Planning: Initial Goals
   b) Division of Water Resources Proposed Impairment Regulations

8. **NEW BUSINESS**
   a) District Lobbyist Services
   b) December Board Meeting Date
   c) High Plains Aquifer RCPP
   d) Knudson Monroe & Company LLC Audit Engagement Letter
   e) Audit Accounting Resolution – GAAP Waiver

9. **AGENCY & COMMITTEE REPORTS**
   a) Division of Water Resources
   b) Kansas Water Authority
   c) Equus - Walnut Regional Advisory Committee
   d) Regional Economic Area Partnership of South-Central Kansas

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
    e) Legislative Update

11. **ADDITIONS TO THE AGENDA**

12. **BOARD ROUND TABLE DISCUSSION**

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