



PROPOSED AGENDA

**EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
BOARD OF DIRECTORS 50th ANNUAL MEETING**

**Wednesday, March 12, 2025
7:00 P.M.**

**Halstead High School Auditorium
520 West 6th Street • Halstead, KS 67056**

- INTRODUCTION AND OPENING REMARKS Dale Schmidt
President
- APPROVAL OF 2024 ANNUAL MEETING MINUTES David Bogner
Secretary
- ANNUAL MEETING NOTICE AFFIDAVITS David Bogner
Secretary
- REVIEW OF PREVIOUS YEAR'S ACTIVITIES Tim Boese
Manager
- REVIEW OF PLANNED ACTIVITIES Tim Boese
Manager
- LEGISLATIVE UPDATE Tim Boese
Manager
- REVIEW OF DISTRICT BOARD REPRESENTATION STANDARD & POLICY Tom Adrian
Legal Counsel
- ELECTION OF DIRECTORS Tom Adrian
Legal Counsel
- FINANCIAL REPORT Mike McGinn
Treasurer
- PROPOSED FY 2026 BUDGET Tim Boese
Manager
- PUBLIC FORUM Audience
- REVIEW OF AQUIFER MANAGEMENT PROGRAM Dale Schmidt
President
- ADJOURN Dale Schmidt
President

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.
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.