

*****BUDGET HEARING...WE NEED A QUORUM*****

GMD 4 Board Meeting Notice and Packet:

(Packet release date: July 24, 2017)

THURSDAY, August 3, 2017 -- 9:00 A.M. CDT

Colby, Kansas

AGENDA

1. Open Meeting and approval of agenda: ----- 9:00 AM
2. Consent Agenda -----pg. 2
 - a. Previous Meeting Minutes – July 12, 2017 (pg. 2)
 - b. Expenditures & Financial Reports for July (pg. 5)
3. Open Forum pg. 10
4. Manager’s Report, Information & Updates pg.10
 - a. July 13th – Hoxie Feeders with Brownback
 - b. Kansas Water Congress
 - c. Consumptive Use Hearing
5. Unfinished Business pg. 10
 - a. District LEMA
 - b. Water Meter App
 - c. GIS Workshop Update
 - d. Building Projects
6. New Business pg. 10
 - a. Budget Hearing @ 10:30 am
 - b. Set Assessment Rates
7. Agency Reports pg. 10
8. Open Session pg. 10
9. Scheduling Future Meetings (dates, agendas, etc.) pg.10
10. Adjournment

Agenda Item 3 – Open Forum

Agenda Item 4 – Managers Report

- a. July 13th – Hoxie Feeders with Brownback
- b. Kansas Water Congress
- c. Consumptive Use Hearing

Agenda Item 5 – Unfinished Business

- a. District LEMA
- b. Water Meter App
- c. GIS Workshop Update
- d. Building Projects

Agenda Item 6 – New Business

- a. Budget Hearing @ 10:30 am
- b. Set Assessment Rates

Agenda Item 7– Agency Reports

Agenda Item 8 – Open Session

Agenda Item 9– Set Future Board Meetings

- 1.) Establishing September Agenda Items
- 2.) Next meeting: September 7, 9 AM @ Colby

Agenda Item 10 – Adjourn
