

Thursday, January 10, 2019 -- 9 AM CST

Colby, Kansas

AGENDA

- 1. Open Meeting and approval of agenda: ----- 9 AM CST
- 2. Consent Agenda -----pg. 2
 - a. Previous Meeting Minutes –December 6, 2018 (pg. 2)
 - b. Expenditures & Financial Reports for December (pg. 8)
- 3. Open Forum pg. 14
- 4. Manager’s Report, Information & Updates pg.14
 - a. Presentation in Burlington
 - b. Water Use Reports
 - c. Copier/Scanner
 - d. Legislative Retreat – February 4-6th
- 5. Unfinished Business pg. 14
 - a. GMD 4 LEMA
 - b. Kitchen Floor
 - c. Rob Aiken - KSU
- 6. New Business pg. 14
 - a. Revised Budget Hearing @ 10:30 AM
 - b. Annual Meeting
- 7. Agency Reports pg. 14
- 8. Open Session pg. 14
- 9. Scheduling Future Meetings (dates, agendas, etc.) pg. 14
- 10. Adjournment

Agenda Item 3 – Open Forum

Agenda Item 4 – Managers Report

- a. Presentation in Burlington
- b. Water Use Reports
- c. Copier/Scanner
- d. Legislative Retreat – February 4-6th

Agenda Item 5 – Unfinished Business

- a. GMD 4 LEMA
- b. Kitchen Floor
- c. Rob Aiken - KSU

Agenda Item 6 – New Business

- a. Revised Budget Hearing @ 10:30 AM
- b. Annual Meeting

Agenda Item 7– Agency Reports

Agenda Item 8 – Open Session

Agenda Item 9– Set Future Board Meetings

- 1.) Establishing February/Annual Meeting Agenda Items
- 2.) Next meeting: February 13th, 2019; 9 am in Hoxie @ Elks Lodge