

40th Annual Meeting Minutes – City Limits Convention Center, Colby, Kansas, February 11, 2015

The 40th annual meeting was opened at 1:30 P.M. CST, February 11, 2015 at the City Limits Convention Center, Colby, Kansas. Board members present were:

Scott Maurath	Dave Rietcheck	Jeff Deeds
Roger Zweygardt	Lynn Goossen	Doug David
Mitch Baalman	Brent Rogers	Justin Sloan
Shane Mann	Monty Biggs	

Others present were: Staff: Ray Luhman, Shannon Cain, Dan Simmering, Rita Wade and Jeff Mason; DWR: Kelly Stewart and Jodie Barker; Tracy Streeter – KWO; Jonathan Aguilar – K-State Research and Extension; Mandy Fox- FoxZ Consulting; Greg Graff – KWA & GMD 1

There were 43 total persons in attendance. The attendance roster is available from the district office.

President Brent Rogers opened the meeting with a welcome and introductions of the board, staff, state agency staff, and former board members present.

President Rogers then turned over the meeting to Jeff Deeds for presentation of the 39th annual meeting minutes, Goodland, Kansas, February 19, 2014.. Jeff directed attention to the annual meeting minutes printed in the annual meeting packet (page 4) and gave everyone a chance to review them. Jeff presented a correction on page 4. The minutes state the district brought in \$561,889.59 and spent \$638,536.15 which should state the district brought in \$638,536.15 and spent \$561,889.59. There being no questions or comments, it was moved by Dave Mann and seconded by Ron Ball that the 39th annual meeting minutes be approved with correction. The motion passed unanimously by voice vote.

Dave Rietcheck next presented the 2016 proposed operating budget. Dave reported that the 2016 budget was \$489,190.00. With no further questions or comments, the proposed 2016 budget of \$489,190.00 was approved on a motion by Mitchell Baalman and a second from Shane Mann and a unanimous voice vote.

Dave Rietcheck next presented the 2014 calendar year audit. Dave directed attention to the audit report contained in the annual meeting packet at page 8 and asked everyone to review the report. He summarized by reporting that the district had brought in \$636,137; spent \$490,751. The total cash on hand reported as \$145,386. Dave finally noted that the Foundation (not affiliated with the district) had a December 31, 2014 balance of \$520,445. Following review and with no questions or comments, Roger Zweygardt moved for approval of the 2014 Audit Report. Jeff Deeds seconded the motion which passed unanimously by voice vote.

Roger Zweygardt next conducted the board elections. He gave the background rules and indicated each position election would be held separately. Roger opened Position 2