

**THURSDAY, March 2, 2017 -- 9:0 A.M. CST**  
**Colby, Kansas**

**AGENDA**

- 1. Open Meeting and approval of agenda: ----- 9:00 AM
- 2. Consent Agenda -----pg. 2
  - a. Previous Meeting Minutes – February 1, 2017 (pg. 2)
  - b. Expenditures & Financial Reports for February (pg. 6)
- 3. Open Forum ..... pg. 10
- 4. Manager’s Report, Information & Updates ..... pg. 10
  - a. Kansas Water Congress
  - b. Board Member Contact Information
  - c. Newsletter
  - d. Legislative Update
- 5. Unfinished Business ..... pg. 10
  - a. District LEMA
  - b. Water Meter App
- 6. New Business ..... pg. 10
- 7. Agency Reports ..... pg. 10
- 8. Open Session ..... pg. 10
- 9. Scheduling Future Meetings (dates, agendas, etc.) ..... pg. 10
- 10. Adjournment

**PLEASE NOTIFY THE OFFICE BY 12 PM THE DAY**  
**BEFORE OF YOUR ATTENDANCE PLANS**

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### ***Agenda Item 3 – Open Forum***

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### ***Agenda Item 4 – Managers Report***

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- a. Kansas Water Congress
- b. Board Member Contact Information
- c. Newsletter
- d. Legislative Update

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### ***Agenda Item 5 – Unfinished Business***

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- a. District LEMA
- b. Water Meter App

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### ***Agenda Item 6 – New Business***

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### ***Agenda Item 7– Agency Reports***

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### ***Agenda Item 8 – Open Session***

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### ***Agenda Item 9– Set Future Board Meetings***

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- 1.) Establishing April Agenda Items
- 2.) Next meeting: Annual Meeting – April 6th, 9 AM @ Colby

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### ***Agenda Item 10 – Adjourn***

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