

GMD 4 Board Meeting Notice and Packet:

(Packet release date: November 27, 2017)

THURSDAY, December 7th, 2017 -- 1:30 PM CST
Colby, Kansas

AGENDA

1. Open Meeting and approval of agenda: ----- 1:30 PM
2. Consent Agenda -----pg. 2
 - a. Previous Meeting Minutes – November 2, 2017 (pg. 2)
 - b. Expenditures & Financial Reports for November (pg. 8)
3. Open Forum pg. 14
4. Manager’s Report, Information & Updates pg.14
 - a. Governor’s Conference
5. Unfinished Business pg. 14
 - a. District LEMA
 - b. GIS Workshop Update
 - c. Graham County Position
6. New Business pg. 14
 - a. Employee Contracts
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. Governor's Conference

Agenda Item 5 – Unfinished Business

- a. District LEMA
- b. GIS Workshop Update
- c. Graham County Position

Agenda Item 6 – New Business

- a. Employee Contracts

Agenda Item 7– Agency Reports

Agenda Item 8 – Open Session

Agenda Item 9– Set Future Board Meetings

- 1.) Establishing January Agenda Items
- 2.) Next meeting: January 11th, 2018, 9 am @ Colby

Agenda Item 10 – Adjourn

WATER RIGHT RECOMMENDATIONS

December BOARD MEETING
(Approved During the Month November, 2017)

<u>APPLICATION NUMBER</u>	<u>APPLICANT</u>	<u>AMOUNT</u>	<u>RECOMMENDATON</u>
20177030-MF	David and Peggy Wicks		Approve application
MYFA Application/Renewal	Thomas County		Manhattan: 11/20/17