

**GMD 4 Board Meeting Notice and Packet:**

(Packet release date: January 2, 2018)

**THURSDAY, January 11th, 2018 -- 9:00 am CST**  
**Colby, Kansas**

**AGENDA**

- 1. Open Meeting and approval of agenda: ----- 9:00 AM
- 2. Consent Agenda -----pg. 2
  - a. Previous Meeting Minutes – December 7<sup>th</sup>, 2017 (pg. 2)
  - b. Expenditures & Financial Reports for December (pg. 5)
- 3. Open Forum ..... pg. 10
- 4. Manager’s Report, Information & Updates ..... pg.10
- 5. Unfinished Business ..... pg. 10
  - a. District LEMA
  - b. GIS Workshop Update
  - c. Graham County Position
  - d. Annual Meeting
- 6. New Business ..... pg. 10
  - a. Budget Hearing – 11:30 AM CST
  - b. Hayden Family Farms WCA
  - c. GAP Resolution
- 7. Agency Reports ..... pg. 10
- 8. Open Session ..... pg. 10
- 9. Scheduling Future Meetings (dates, agendas, etc.) ..... pg.10
- 10. Adjournment

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### ***Agenda Item 3 – Open Forum***

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

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

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

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

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- a. Budget Hearing
- b. Hayden Family Farms WCA
- c. GAP Resolution

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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 February/Annual Meeting Agenda Items
- 2.) Next meeting: February 7<sup>th</sup> , 9 am @ Colby (Board Meeting)  
Annual Meeting: 1:30 pm @ City Limits Convention Center, Colby

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### ***Agenda Item 10 – Adjourn***

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**WATER RIGHT RECOMMENDATIONS**

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

<u>APPLICATION NUMBER</u>	<u>APPLICANT</u>	<u>AMOUNT</u>	<u>RECOMMENDATON</u>
<b>20177114-MF</b>	Tyler Hills		Approve application
<b>20177115-MF</b>			
MYFA Application	Rawlins County		Manhattan: 12/26/2017
<b>24,371 &amp; 31,387</b>	H.D. Bursch		Approve application. Resource Development
Change Place of Use	Cheyenne County		Plan attached. Stockton: 12/27/2017