

Wednesday, January 4th 2022 -- **9:00 AM CST**
Colby, KS

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AGENDA

- 1. Open Meeting and approval of agenda: ----- 9:00 AM CST
- 2. Consent Agenda
 - a. Previous Meeting Minutes –December 15th, 2022
 - b. Expenditures & Financial Reports for December - Update provided at meeting
- 3. Open Forum
- 4. Agency Reports
- 5. Manager’s Report, Information & Updates
 - a. December Updates
 - b. Future Opportunities
- 6. Field Report
- 7. Unfinished Business
 - a. GMD 4 LEMA

- b. SD 6 LEMA
 - c. Other LEMA developments
 - d. Annual Meeting
8. New Business
- a. Revised Budget Hearing @ 10:30 am
 - b. GAAP Waiver
 - c. Water Use Reports
 - d. 2023 Legislative Session
9. Open Session
10. Scheduling Future Meeting – February 15th Board Meeting at 9 am MST @ Sugar Hills Golf Course, Goodland, Kansas; Annual Meeting @ 1:30 PM MST.
11. Adjournment