



Perkins Chase and  
Dundy Counties  
Headquarters in Imperial

# Upper Republican NATURAL RESOURCE DISTRICT

P.O. Box 1140  
511 East 5<sup>th</sup> St.  
Imperial, NE 69033  
Phone 308-882-5173  
308-882-5584  
FAX 308-882-4521

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, December 5, 2017 at the NRD Office, 511 East 5<sup>th</sup> St, Imperial NE at 1:30 pm MT.

Agenda for such meeting kept continuously current and is available at the NRD Office.

## AGENDA

Regular Board Meeting, Chairman Terry Martin  
Public Meeting Law Notice  
Director Absences

### INTRODUCTIONS:

A. Introductions of Board Members, NRD Staff, and Guests.

### MINUTES:

A. Approve minutes of the November 7, 2017 Regular Board meeting.

### FINANCIAL REPORT:

- A. Accounts Payable.
- B. Accounts Receivable.

### PUBLIC COMMENT:

### NRCS REPORT/COOPERATING AGENCY REPORTS:

A. NRCS report.

### UPPER REPUBLICAN NRD RULES AND REGULATIONS:

- A. Groundwater Management/Rules and Regulation.
- B. Variance Committee.
- C. Report of District Applications, Contracts, Agreements.
- D. Legal Counsel Report.

MANAGER'S REPORT:

- A. Republican River Basin Meeting Report and Compact Report.
- B. Augmentation project.
  - 1. Consideration of a resolution to amend the prior resolution authorizing the defeasance and call for redemption of all or a portion of the Series 2013D Bonds and the issuance of refunding bonds in an amount not to exceed \$17,000,000 for the purpose of approving certain terms and provisions relating to a municipal bond insurance policy and municipal bond debt service reserve policy.

ASSISTANT MANAGER'S REPORT:

INFORMATION AND EDUCATION:

- A. Information and Education Committee Report.
- B. Legislation.
- C. State Association.

BOARD OF DIRECTORS:

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December 5, 2017 – Regular Board meeting, 1:30 p.m., NRD Office, 511 East 5<sup>th</sup> St, Imperial  
December 25, 2017 – Christmas, office closed  
January 1, 2018 – New Year's Day, office closed  
January 2, 2018 – Regular Board meeting, 1:30 pm, NRD Office, 511 East 5<sup>th</sup> St, Imperial  
January 15, 2018 – Martin Luther King Day, Office closed  
January 23 & 24, 2018 – NARD Legislative Conference, Embassy Suites, Lincoln

Upper Republican NRD will provide accommodations at Board of Directors meetings, public information meetings and public hearings for disabled persons. Persons needing accommodations please contact Deb Hayes at the NRD Office in Imperial at 308-882-5173 during regular office hours. (7:00 am - 4:00 pm)