



Perkins Chase and
Dundy Counties
Headquarters in Imperial

Upper Republican NATURAL RESOURCE DISTRICT

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The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Thursday, June 15, 2017 at the NRD Office, 511 East 5th St, Imperial NE at 7:30 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 May 2, 2017 Regular Board meeting.

FINANCIAL REPORT:

- A. Accounts Payable.
- B. Accounts Receivable.
- C. Budget.

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.
- C. NCORPE Bond. *Consider Resolution authorizing the issuance of an amended Limited Obligation Occupation Tax Supported River Flow Enhancement Refunding Bond to replace the 2017 Bond previously issued by the NRD to NCORPE.*

ASSISTANT MANAGER'S REPORT:

- A. Special Projects Budget
 - a. Retirement Program/Water Bank

INFORMATION AND EDUCATION:

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

BOARD OF DIRECTORS:

- A. July 4th Board meeting.

June 15, 2017 – Regular Board meeting, 7:30 pm, NRD Office, 511 East 5th St., Imperial
July 4, 2017 – Holiday, office closed
July 4, 2017 – Regular Board meeting DATE WILL BE DECIDED AT JUNE MEETING
August 1, 2017 – Regular Board meeting, 7:30 pm, NRD Office, 511 East 5th St., Imperial

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)
