



PROPOSED AGENDA

**EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
BOARD OF DIRECTORS 37th ANNUAL MEETING**

**Tuesday, January 10, 2012
7:00 P.M.**

**Halstead Middle School Gymnasium
221 West 6th Street • Halstead, KS 67056**

- INTRODUCTIONS AND OPENING REMARKS**Larry Jacob
President
- APPROVAL OF 2011 ANNUAL MEETING MINUTES** Fred Seiler
Secretary
- ANNUAL MEETING NOTICE AFFIDAVITS** Fred Seiler
Secretary
- REVIEW OF PREVIOUS YEAR'S ACTIVITIES** Tim Boese
Manager
- REVIEW OF PLANNED ACTIVITIES / METERING** Tim Boese
Manager
- ELECTION OF DIRECTORS**..... David Stucky
Legal Counsel
- FINANCIAL REPORT**Don Koci
Treasurer
- PROPOSED FY 2013 BUDGET** Tim Boese
Manager
- SPECIAL GUEST SPEAKER** Lane Letourneou
Program Manager, Division of Water Resources
- PUBLIC FORUM**..... Audience
- REVIEW OF AQUIFER MANAGEMENT PROGRAM**.....Larry Jacob
President
- ADJOURN**Larry Jacob
President

Notice: All Board of Directors meeting and any portion thereof are open to the public, except for closed or executive meetings, as prescribed by K.S.A. 75-4319.
Please complete a meeting notice form, if you wish to be notified of Board of Directors meetings, hearings, work sessions or other business meetings. Notice forms may be obtained by contacting the Equus Beds Groundwater Management District No. 2.