

**PUBLIC HEARING
PROPOSED FY 2008 BUDGET
EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2**

**Tuesday June 12, 2007
7:00 p.m.
Conference room**

**313 Spruce Street • Halstead, KS 67056-1925
Phone: (316) 835-2224 • Fax: (316) 835-2225 • E-mail: equusbeds@gmd2.org
Website: www.gmd2.org**

AGENDA

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| Opening Remarks | Bob Seiler President |
| Presentation of Publication Affidavits | David Stroberg Secretary |
| Proposed FY 2008 | Larry Jacob Treasurer Tim Boese Interim Manager |
| Public Comment | Audience |
| Adjourn | Bob Seiler President |

Notice

All Board of Directors meetings and any portion thereof are open to the public, except for closed or executive meetings as directed by K.S.A. 75-4319.

Persons desiring prior notification of Board of Directors meetings, hearings, work sessions or other business meetings should complete and submit a meeting notice request to the District manager. Notice forms may be obtained by contacting the Equus Beds Groundwater Management District at the address or telephone listed above.

**MINUTES BUDGET HEARING
EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
June 12, 2007**

The Board of Directors of the Equus Beds Groundwater Management District No. 2 held a budget hearing June 12, 2007, in the conference room of the Equus Beds Groundwater Management District No. 2, 313 Spruce Street, Halstead, Kansas. Vice-President Frank Harper called the hearing to order at 7:06 p.m.

Directors and staff present during all or portions of the hearing:

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| Robert Seiler, President | Kirk Larson, Member |
| Frank Harper, Vice-President | Don Koci, Member |
| Larry Jacob, Treasurer / Acting Secretary | Tom Adrian, Attorney |
| David Warren, Member | Tim Boese, Interim Manager / Hydrologist |
| Fred Seiler, Member | Dorinda Albrecht, Administrative Assistant |
| Dennis Gruenbacher, Member | |

Directors absent: David Stroberg, Secretary

Others attending the meeting or portions thereof were as follows:

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|-----------------------------|----------------------------|
| M.S. Mitchell, Wichita | Bruce Falk, DWR – Stafford |
| Amy Bickel, Hutchinson News | Brian Meier, Wichita |

Acting Secretary Larry Jacob presented the following affidavits of publication from three area newspapers:

Notice of Budget Hearing:

| | |
|------------------------|-----------|
| The Newton Kansan | 5/11/2007 |
| The McPherson Sentinel | 5/11/2007 |

The Hutchinson News and Wichita Eagle published the Budget Notice on May 11, 2007. The affidavits were not received prior to the budget hearing.

Larry Jacob, Treasurer, and Tim Boese, Interim Manager, presented the FY 2008 budget for review and discussion. With an assessment rate of \$0.82, revenues and fund balance total \$497,745 and expenditures totaled \$368,214. With an assessment rate of \$0.80, revenues and fund balance total \$490,909. The land assessment base totaled 709,665 acres and the water assessment totaled 341,779 acre-feet.

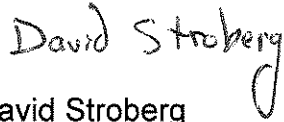
A land assessment rate of 0.05 per acre and water assessment rates of 0.82 and 0.80 per acre-foot were proposed to fund the FY 2008 budget. A vote would be taken by the Board during the regular meeting to determine the water assessment rate.

President Bob Seiler asked if the audience had any comments. There were none.

Moved by David Warren and seconded by Kirk Larson to adjourn the meeting. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Director absent.

President Bob Seiler adjourned the hearing at 7:20 p.m.

Respectfully,

A handwritten signature in cursive script that reads "David Stroberg". The signature is written in dark ink and is positioned above the typed name.

David Stroberg
Secretary

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