Board of Directors

Monthly Meeting

Agenda

November 12, 2026
3:00 PM
Scottsbluff, Nebraska

Opening

1. Call Meeting to Order
2. Pledge of Allegiance
3. Inform Public of Open Meetings Act
4. Roll Call
5. Approval of Minutes of Previous Meeting

Reports & Updates

6. Treasurer's Report & Accounts Payable
7. Comments from the Public
8. Manager's Report
9. ONE RED
10. Audit Report FY-26 – **RJ Meyer & Associates**

Discussion & Considerations

11. Discussion and Consideration FY-26 Audit Report

Staff & Consultant Presentations

12. Fall Field Work Presentation – **Craig Uhrig & Todd Filipi**

Closing

13. Adjourn