

**NORTH PLATTE NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING**

**AGENDA**

June 9, 2016

3:00 P.M.

1. Call Meeting to Order
2. Inform Public of Open Meetings Act
3. Approval of Minutes of Previous Meeting
4. Treasurer's Report and Accounts Payable
5. Comments from the Public
6. Manager's Report
7. Presentation on Data Access Monitoring Program (DAMP) Telemetry Project
8. Western Water Use Management Model Task Schedule Update
9. Presentation on Water Sustainability Fund Project
10. Flowmeters in the Fully Appropriated Area of the District Update
11. Excess Flows Update
12. Consideration of EPIC and 10/30 Payments Pending Title Search Results
13. Staff Spotlight: Steve Smith
14. Adjourn