

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

September 13, 2018

3:00 P.M.

1. Call Meeting to Order
2. Inform Public of Open Meetings Act
3. Approval of Minutes of the Previous Meeting
4. Treasurer's Report and Accounts Payable
5. Comments from the Public
6. Manager's Report
7. Discussion of Board Meeting Schedule and Locations for FY-19
8. Consideration of Replacing Jackie Bishop with Danielle Schafer for the Purposes of Administering North Platte NRD's Credit Card Accounts at Platte Valley Bank
9. Report from Budget Committee
10. Public Hearing on the Proposed FY-19 Budget
11. Public Hearing on Setting Final Tax Request
12. Adoption of Proposed FY-19 Budget
13. Adoption of Final Tax Request
14. Adjourn