

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

February 11, 2021

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. Legislative Update
8. Report from the Water Resources Committee
 - a. Discussion of Pending Request for Variance from the Certification Chapter of the District's Rules and Regulations for Walter Spencer Family, LLC
 - b. Discussion of Flowmeter Maintenance Policy
 - c. Consideration of Special Cost-Share for Flowmeter Compliance
9. Adjourn