

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

May 13, 2021

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. Legislative Update
8. Master Planning Process Update
9. Discussion of Debt Write Off
10. Consideration of McCrometer McMag Meter for a Two-Year Pilot Study
11. Consideration of Lease Rates for FY 2022
12. WWUMM UPDATE
13. Adjourn