

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

October 13, 2022

3:00 P.M.

1. Call Meeting to Order
2. Inform Public of Open Meetings Act
3. Roll Call
 - a. Consideration of Absences
4. Approval of Minutes of Previous Meeting
5. Treasure's Report and Accounts Payable
6. Comments from the Public
7. Manager's Report
8. Audit Report Presentation by Kevin Sylvester, Dana Cole and Company
9. Discussion and Consideration of FY-21-22 Audit Report
10. Model and Robust Review Thad Kuntz, Adaptive Resources Inc.
11. Adjourn