

**AGENDA**  
LOWER BIG BLUE NATURAL RESOURCES DISTRICT  
BOARD MEETING  
July 11, 2024– 8:30 a.m.

1. Notice of Meeting - Open Meetings Announcement
2. Roll Call of Directors
3. Consideration of Excused Absences
4. Consent Agenda
  - a. Adoption of Agenda as Submitted
  - b. Approval of June 13, 2024, Meeting Minutes on File at NRD Office
  - c. June 2024 Bills Payable
  - d. June Revenues and Financial Status Report Dated 6/30/2024
  - e. Monthly Bank Balance Summary & Rural Water Financials
5. Open Public Comments
  - a. Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency.
6. Well Permits, Irrigation Agreements
7. Hay Land Bids
8. Information & Education Committee Report – Brent Katz
  - Web Page Design and Hosting
9. FY 2025 Budget Discussion/Action
  - Establish Budget Hearing Date and Time
  - Establish Levy and Property Tax Request Hearing Date and Time
10. Water Committee Report – Chad Weichel
  - Regional Conservation Partnership Program Application
  - Establish Public Hearing Time, Date and Location for Groundwater Rules and Regulations Update
11. NRD Projects & Activities Report
12. NARD 414(h) Contribution Resolution
13. Agency Reports NRCS, Extension, NRC, NARD
14. Announcements, Upcoming Meetings & Activities
  - a. July 11<sup>th</sup> Board of Directors Projects Tour
  - b. July 17<sup>th</sup> -19<sup>th</sup> GMDA Conference -- Omaha
  - c. August 8<sup>th</sup> NRD Board Meeting
  - d. August 14<sup>th</sup> NRC Meeting, Kearney – WSF Grant Award Announcement
  - e. August 26<sup>th</sup> – 28<sup>th</sup> Manager’s Meeting
  - f. September 2<sup>nd</sup> Labor Day
  - g. September 12<sup>th</sup> NRD Board Meeting