



Little Blue Natural Resources District

"Serving The Public Since 1972"

Agenda Item # 12

October 3, 2018

TO: Projects & Planning Committee: Ed Fleharty, Joe Hergott, Everett Kellogg, Marlin Kimle, Chuck Rainforth, Steve Shaw, Gene Thomas, Jesse VonSpreckelsen, Randy Uhrmacher

Subject: Projects and Planning Committee Meeting

Date & Time: Tuesday, October 9, 2018 beginning at 7:00 p.m.

The Projects and Planning Committee will meet prior to the Board meeting to discuss the following agenda items.

Agenda:

- a. Discussion and Action on Epply Dam Reconstruction
- b. Possible Action on Bids for Sand Creek Project
- c. Change Order for Crystal Lake Renovation
- d. Request for Policy Change for Cost-Share Application Process
- e. Other Business

cc. All Board members