



Little Blue Natural Resources District

100 East 6th #100 • Davenport, NE 68335 • (402) 364-2145

The Little Blue Natural Resources District is an Equal Opportunity Provider and Employer.
Disabled individuals requiring physical or sensory accommodations to participate in the meeting should notify the District Office (402-364-2145) at least two days in advance of the meeting.

Special Board Meeting Agenda

Tuesday, November 29th, 2022 – 7:00 pm

- 1) Call Meeting to Order – Alan Wiedel
- 2) Pledge of Allegiance
- 3) Roll Call of Directors
- 4) Note: The Open Meetings Act is Posted by the West Door
- 5) Publications of Board Meeting Notice
- 6) Action to Adopt Board Meeting Agenda
- 7) Action to Approve Consent Agenda Items
 - a) Acceptance of Board Member Absences
- 8) Open Public Comment Period
- 9) Action to Terminate LBVWS Inter-Local Cooperative Agreement with the City of Fairbury
- 10) Review/Action on Water Purchase Renewal Agreement with the City of Fairbury
- 11) Discussion/Action to Pursue Funding for a New Water Source for the Little Blue Public Water Project
- 12) Adjournment

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
December 8, 2022	Lake Hastings Public Information Meeting	Hastings
December 13, 2022	Little Blue NRD Board Meeting	Davenport
December 23, 2022	Christmas Eve Holiday (Afternoon)*	
December 26, 2022	Christmas Holiday *	
January 10, 2023	Little Blue NRD Board Meeting	Davenport
January 23-25, 2023	NARD Legislative Conference	Lincoln

*Holiday – Office Closed