



## LOWER PLATTE SOUTH natural resources district

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### Memorandum

**Date:** April 9, 2025

**To:** Finance and Planning Subcommittee members

**From:** Mike Sousek, General Manager

**RE:** Finance and Planning Subcommittee Meeting Minutes

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The Finance and Planning subcommittee met on Monday, April 7, 2025, at 5:00 PM. Subcommittee members in attendance included committee chair Lisa Lewis, Deb Eagan, Seth Hawkins, Stephine Matejka, John Yoakum, Chuck Hassebrook and Don Jacobson. Subcommittee member absent was Ken Vogel. Board Chair Bob Andersen was in attendance along with Director Melissa Baker. Staff members included Eric Zach and Mike Sousek. No members of the public were present, but attendance did include 3 staff from JEO Consulting (Ryan Hier, Eric Silvey, Lalit Jha).

The agenda for the meeting consisted of one agenda item that did not need any action from the board.

A brief discussion on the history of the Arbor Rd. property was given by the general manager. JEO then provided a presentation on an opportunity they would like to provide the district through their JEO summer intern program. The goal of their intern program is to provide aspiring landscape/building architecture students with a real-life project that is overseen by managers of various JEO departments (civil engineering, landscape architecture, building architecture). JEO plan is to build upon the conceptual design maps that were made by the NRD during acquisition of the Arbor Rd. property. Building upon that work, JEO plans to further define and explore concepts driven by input from staff and the F&P Committee on a conceptual design of new office and education center. JEO is willing to provide this work to the district free of charge as they use this as an educational experience for aspiring young adults. The committee instructed staff to continue down this path with JEO and expressed enthusiasm about furthering along the vision of Arbor Rd. property.

Meeting adjourned at 5:24PM

MJS

cc: Chair Andersen, Donna Reid, Dave Potter