




# LOWER PLATTE SOUTH

## natural resources district

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### Memorandum

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**Date:** May 18, 2018  
**To:** Board of Directors  
**From:** Ed Ubben   
**Subject:** Urban Subcommittee Minutes

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The Urban Subcommittee met on May 17, 2018 at the District office at 5:30 pm. There was one item on the agenda. Present at the meeting was Bruce Johnson (Chair), Bob Andersen, Richard Bolte, Mike DeKalb, Milt Schmidt and Ron Svoboda. There was a quorum. Staff present was; Paul Zillig, Devin Biesecker, Kyle Hauschild and Ed Ubben.

**Fiscal Year 2019 Draft Budget and Long Range Implementation Plan 2020-2024---**  
Ubben reviewed the program areas and asked if there were any questions on the Fiscal Year 2018 Accomplishments. The subcommittee reviewed the Draft 2019 Budget and out years. A few adjustments were made and numbers refined. **It was moved by DeKalb, seconded by Bolte, and unanimously approved by the subcommittee to recommend the Board of to submit the modified FY 19 and FY 20-23 Actions and Expenditures to the Finance & Planning Subcommittee for inclusion in the first draft of the FY 2019 Budget and LRIP.**

With no other business the meeting was adjourned at 7:00 pm.