



# LOWER PLATTE SOUTH natural resources district

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## **REVISED** AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
MARCH 24, 2021, 5:30 PM  
EXEC ORDER 20-36, Video/teleconferencing

Call Meeting to Order

Welcome

Pledge of Allegiance

Public Meeting Law Poster, Silence Cell Phones and Prohibition of Concealed Weapons

Public Comments on Non-Agenda Items

1. Roll Call of Directors.
2. Publication of Legal Notice of Meeting.
3. Adopt Agenda [ACTION]
4. Report of the Water Resources Subcommittee: (Ruth)
  - a. Consideration of additional information requested for the Monolith Well Permit near Hallam and well permit conditions. [ACTION]
5. **Report of the Executive Subcommittee and consideration of recommendations: (Eagan)**
  - a. **Consider extending authorization for the Chair to set Board Meetings. [ACTION]**

Adjourn

**\*\*\* Revisions are shown in red bold \*\*\***