

**Programs, Projects & Operations  
Subcommittee Meeting  
January 12, 2021  
(Immediately following PLPA Subcommittee Meeting)  
Agenda**

**Programs, Projects & Operations:**

Fred Conley, Chairperson  
Tim Fowler, Vice-Chairperson  
Ted Japp  
Kevyn Sopinski  
Rich Tesar

**Alternate Members:** Larry Bradley

1. Meeting Called to Order – Chairperson Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Updates to District Policy Manual, Appendix H, Rules and Regulations Rural Water Supply Systems – Zach Nelson
7. Review and Recommendation on Purchase of Additional Land at Blair Field Office – Justin Novak and Kyle Winn
8. Review and Recommendation on Platte River Bridge Trail Project, Amendment to the Professional Services Agreement with Schemmer – Eric Williams
9. Review and Recommendation on Western Douglas County Trail, Construction of New Pedestrian Bridge Agreement with Union Pacific Railroad Company [*Executive Session if needed*]– Eric Williams
10. Adjournment