

**Programs, Projects & Operations
Subcommittee Meeting
July 12, 2022
(Immediately following PLPA Subcommittee Meeting)**

AGENDA

Programs, Projects & Operations:

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

Alternate Members: Patrick Bonnett

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 of Revisions to Groundwater Rules and Regulations, Appendix N – Paul Woodward
7. Review and Recommendation of Water Sustainability Fund Grant Application for the Lower Platte NRD’s AEM Groundwater Modeling – Paul Woodward
8. Review and Recommendation of Construction Bids for the WP-4 Project – Lori Laster
9. Review and Recommendation of Water Sustainability Fund Application for WP4 and WP2 – Lori Laster

10. Review and Recommendation of Amendment 3 to Agreement with Schemmer for Platte River Bridge Trail Project – Eric Williams

11. Adjournment