



**Finance, Expenditure & Legal
Subcommittee Meeting
May 6, 2025
Agenda**

(Immediately following the PPO Subcommittee meeting)

Finance, Expenditure & Legal Subcommittee:

Rich Tesar, Chairman
Larry Bradley, Vice-Chairman
Brian Adams
Phil Davidson
Zach Irvine

Alternate Members: Fred Conley
Anne Hubbard

1. Meeting Called to Order – Chairman Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. District Legal Services – John Winkler
7. Seventh (and final) Addendum to General Manager Agreement – John Winkler
8. Douglas County Buyout Acquisitions – Lori Laster
 - a. 24116 Curtis Avenue
 - b. 6320 Riverside Drive
 - c. Riverside Drive Parcel
 - d. 24637 Camellia
9. Lower Platte River Sub-Regional Groundwater Modeling Professional Services Account over 110% – Philip Paitz
10. Adjournment