

**Finance, Expenditure & Legal
Subcommittee Meeting
May 7, 2013
6:45 p.m.
(Or immediately following the PPO Subcommittee meeting)
Agenda**

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson
Jim Thompson, Vice-Chairperson
John Conley
Curt Frost
Ron Woodle

Alternate Members: Fred Conley

Staff Liaison: Jim Becic
Jerry Herbster *
Carey Fry
Brian Henkel
Lori Laster

1. Meeting Called to Order – Chairperson Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Discussion on Financial Options Per Directors’ Strategic Planning Meeting – Amanda Grint, Marlin Petermann, and John Winkler
7. Review and Recommendation on Issuance of Flood Control and Water Quality Enhancement Bonds for Dam Site 15A – Lori Laster, Parker Schenken – Baird Holm LLP, and Dan Smith – DA Davidson
8. Discussion on District Property Located Near Kennard, Nebraska – Amanda Grint
9. Review and Recommendation on Zorinsky Basin 1 Land Rights – Fitzpatrick/Heine Tract [*Executive Session*] – Gerry Bowen, Marlin Petermann, and Paul Peters
10. Review and Recommendation on Sale of Old Blair Office Building – Zachary Nelson and Carl Lorenzen, Re/Max Real Estate
11. Adjourn