

JOINT MEETING OF
SOUTH PLATTE NATURAL RESOURCES DISTRICT BOARD OF DIRECTORS
CITY OF SIDNEY COUNCIL
THE JOINT EAST SIDNEY WATERSHED AUTHORITY

South Platte NRD Conference Room
551 Parkland Drive, Sidney, Nebraska

Tuesday, January 21, 2014 at 7:00 p.m. (MST)

1. Call to Order - Keith Rexroth, Chair, SPSNRD, Wendell Gaston, Mayor, City of Sidney and Rod Horn, Chair, JESWA
2. Welcome/Introductions - Galen Wittrock
3. Review the East Sidney Watershed Project Comprehensive Plan - Carter Hubbard, P.E. Olsson Associates
4. Progress update on the East Sidney Watershed Project
 - A. Interlocal Cooperative Agreement
 - a) Preparation Period
 - b) Implementation Period
5. Review the Joint East Sidney Watershed Authority (JESWA) Estimated Financial Plan
6. Moving Forward
 - A. Discuss funding loan/interest payments, right of way/easement purchases and other expenditures for the East Sidney Watershed Project.
 - a) Improvement Project Area Designation (IPA)
 - b) Equitable Division of City of Sidney and South Platte NRD Property Tax Dollars.
7. Discuss next step(s), timeline goals and future meetings
8. Adjourn