## 2025 ANNUAL MEETING

## of the

# SW Kansas Groundwater Management District No. 3

DRAFT AGENDA March 12<sup>th</sup>, 2025, 9:00 a.m. Gray County Activity Center, Cimarron, Kansas

### Registration, Vendors and Coffee

- 1) MEETING CALLED TO ORDER: FLAG SALUTE, President Chad McCormick
- 2) INVOCATION
- 3) APPROVE AGENDA
- 4) APPROVAL OF 2024 ANNUAL MEETING MINUTES, Garret Love, Secretary
- 5) DISTRICT ACTIVITIES, Jason Norquest, Interim Executive Director
- 6) FINANCIAL REPORTS
  - (a) 2024 Audit Report, Kristin Sekavec, Lewis, Hooper and Dick, LLC
  - (b) Action by attending members to accept the annual audit, treasurer Mike O'Brate
  - (c) **2026 Draft Budget and Assessments -** proposed for July hearings, Mike O'Brate, Treasurer 1. Special Funds to continue from 2025.

#### **Vendor Moments**

- 7) ELECTION OF DIRECTORS, Chad McCormick, President, officiating.
  - (a) Positions up for election Nomination process statements from each nominee.
    - 1. Ford County:
    - 2. Gray County:
    - 3. Finney County:
    - 4. Kearny County:
    - 5. Surface(at-large):
  - (b) Recognition of Service: Kyle Maddux
  - (c) Conduct the vote.
  - (d) Oath of office Patty Stapleton, Notary Public.

#### Vendor Moments

- 8) GROUNDWATER SUPPLY AND CLIMATE, Brownie Wilson, Kansas Geological Survey.
- 9) CONSERVATION INTIATIVE: breakout groups

**Vendor Moments** 

10) ADJOURNMENT - Lunch provided.

The GMD3 March board meeting will be held following the meal. See draft agenda in separate packet. SW Kansas Irrigation Association will hold their annual business meeting following the meal.