



**Programs, Projects & Operations  
Subcommittee Meeting  
July 9, 2024  
4:00 p.m.  
Agenda**

**Programs, Projects & Operations:**

Fred Conley, Chairman  
Tim Fowler, Vice-Chairman  
Ted Japp  
Rich Tesar  
Jim Thompson

Alternate Members: Patrick Bonnett

1. Meeting Called to Order – Chairman Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Amendment No. 1 with Houston Engineering for Platte River Obstruction Removal Project – John Winkler and Mike Sotak, Houston Engineering
7. Adoption of District Program 17.34 – In-Lieu Fee Program – Ian Ghanavati
8. Lower Platte River Corridor Alliance Joint Funding Agreement for the USGS Streamgage Trend Analysis – Ian Ghanavati
9. Papiro NRD Policy Manual Appendix K Revisions – Amanda Grint
10. Adjournment