

AGENDA
Meeting of the LARM Board of Directors (Duly Elected 3-21-18)
Friday, June 29, 2018
12:30 pm CDT/11:30 am MDT
Via Telephone Conference Call
Call-In Number: 1-605-472-5216; Access Code: 341924
1335 L Street, Lincoln, NE 68508

In accordance with Chapter 84, Article 14 of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written materials to be discussed is available to the public at this meeting for examination and copying.

- 1. CALL TO ORDER: LARM Board Chair Doug Hanson, Mayor of Hickman**
 - a. 12:30 pm CDT/11:30 am MDT: Call the meeting to order; these agenda items were not considered at the June 20, 2018 meeting due to lack of time.
 - b. Indicate that on June 22, 2018, notice of this Meeting with the agenda and other materials were sent to all LARM members and the LARM Board of Directors duly elected on 3-21-18; notice of this Meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska; it also was posted on the League of Nebraska Municipalities' Facebook page and its website relating to LARM – <https://www.lonm.org/larm/>.
 - c. Inform the public about the location of the Open Meetings Act posted at each meeting site and that it is accessible to members of the public along with at least one copy of all reproducible written material to be discussed at this meeting.
 - d. Pledge of Allegiance to the Flag of the United States of America
 - e. Roll call
 - f. Public comment period on any agenda item(s): Pursuant to Section 84-1412(2) of the Open Meetings Act, the LARM Board Chair may limit comments to five minutes per person, per agenda item. In accordance with the Open Meetings Act, there is no time limit on comments made by members of the LARM Board of Directors (duly elected on 3-21-18).
- 2. Update on Letter of Engagement with Lamson, Dugan & Murray on Behalf of the LARM Board (duly elected on 3-21-18)**
- 3. Update by Lynn Rex on the Importance of NLC Mutual to LARM and Recent Actions Taken by NLC Mutual Regarding LARM's Representation on the NLC Mutual Board of Directors**
- 4. Discussion of Preliminary Budget Proposed by the "Purported LARM Board" at its 6-8-18 Meeting; Authorize Mayor Doug Hanson, Chair of the LARM Board (duly elected on 3-21-18), to Submit Any Budget-Related Questions by the Duly Elected LARM Board to Mike Nolan, Executive Director of LARM**

5. Authorize Mayor Doug Hanson, Chair of the LARM Board (duly elected on 3-21-18), to Work with Lynn Rex, LARM “Administrator”, and Other Interested Duly Elected LARM Board Members to Provide Information to All LARM Members and League Members Warning Them **to NOT Approve or Sign Any Documents Relating to “LARM, Inc.” or Any New Interlocal Agreement**
6. Discussion of Upcoming Meeting Dates of the LARM Board (duly elected on 3-21-18) and Possible Agenda Items, Including Additional Orientation Materials
7. Motion to Adjourn