

## **AGENDA**

**Special Board Meeting  
WaterOne  
Water District No. 1 of Johnson County  
June 24, 2008  
Board Room  
Noon**

- 1. CALL TO ORDER**
- 2. ROLL CALL/ANNOUNCEMENT OF QUORUM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. REQUESTS, COMMENTS, PETITIONS BY MEMBERS OF THE PUBLIC**
- 5. ADOPT RESOLUTION ESTABLISHING THE JUNIOR LIEN BOND RESERVE FUND (BANK ACCOUNT)- Robert P. Reese and Ron Appletoft**
- 6. APPROVE FUNDING OF THE JUNIOR LIEN BOND RESERVE FUND- Robert P. Reese and Ron Appletoft**
- 7. ADJOURN**

If you require any accommodation (e.g., hearing assistance) in order to attend this meeting, please notify Jill Bell at (913) 895-5513, no later than 24 hours prior to the scheduled commencement of the meeting.