



Board Meeting
Water District No. 1 of Johnson County, Boardroom
February 8, 2022
7:00 PM

AGENDA

1. **Call to Order** – Kay Heley, Chair
2. **Pledge of Allegiance** – Kay Heley, Chair
3. **Roll Call/ Announcement of Quorum** – Kay Heley, Chair
4. **Requests, Comments, Petitions by Members of the Public** – Kay Heley, Chair

CONSENT AGENDA

1. **Approval of Minutes of Previous Meeting**
Board Meeting of January 11, 2022

REGULAR AGENDA

1. **Award of Contract for Project AC-21502 Electronic Bill Presentment and Payment** – Ron Appletoft and Mandy Cawby

STAFF AND COMMITTEE REPORTS

- | | |
|---|---|
| <ol style="list-style-type: none">1. General Manager's Report
KPI Report Summary and Indicator Review: Residential Cost of Water, Affordability Ratio – Mike Armstrong and Darin Kamradt2. General Counsel's Report
Legislative Update3. Report of Officers
Chair
Vice Chair4. Report of Board Committees
Administrative
Finance
Government & Community Relations
Operations
Sustainability
Retirement | <p>Michael Armstrong</p> <p>Eric Arner
Darci Meese</p> <p>Kay Heley
Whitney Wilson</p> <p>Melanie Kraft
Ron Appletoft
Whitney Wilson
Mark Parkins
Jill Westra
Bob Reese</p> |
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OTHER MATTERS

1. New Business

Discussion regarding adding the 1st or 4th Tuesday evening to the schedule for Committee meetings as needed. The goal is to avoid adding meetings after the Operations Committee meeting on Friday mornings and to help Board members plan more effectively for Committee meeting time. This is not an Action Item but a discussion item.

2. Adjournment

If you require any accommodation (e.g., hearing assistance) to attend this meeting, please notify Candace Golubski at (913) 895-5506, no later than 24 hours prior to the scheduled commencement of the meeting.