



SPECIAL Board Meeting
Water District No. 1 of Johnson County, Boardroom
June 7, 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**
May 10, 2022

REGULAR AGENDA

1. **Approve Revisions to Board Policies 1 and 2, Second Reading & Vote** – Melanie Kraft and Eric Arner
2. **Approve Contract Extension with RubinBrown LLP for Year-End Financial Statement Audit** – Ron Appletoft and Darin Kamradt, Eric Arner

STAFF AND COMMITTEE REPORTS

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| 1. General Manager's Report
Finance Update | Michael Armstrong
Darin Kamradt |
| 2. General Counsel's Report | Eric Arner |
| 3. Report of Officers
Chair
Vice Chair | Kay Heley
Whitney Wilson |
| 4. Report of Board Committees
Administrative
Finance
Government & Community Relations
Operations
Sustainability
Retirement | Melanie Kraft
Ron Appletoft
Whitney Wilson
Mark Parkins
Jill Westra
Bob Reese |

OTHER MATTERS

1. **Adjournment**