AGENDA

WaterOne Board Meeting
Water District No. 1 of Johnson County
April 9, 2019
7:00 PM

1. Call to Order Robert P. Reese, Chairman
2. Roll Call/ Announcement of Quorum Robert P. Reese, Chairman
3. Pledge of Allegiance Robert P. Reese, Chairman
4. Requests, Comments, Petitions by Members of the Public

CONSENT AGENDA

1. Approval of Minutes of Previous Meeting
   Board Meeting of March 12, 2019

REGULAR AGENDA

1. Year-End Audit Report – Kaleb Lilly, RubinBrown
2. Approve Reservation of System Development Funds – Terrence D. Frederick and Darin Kamradt
3. Approve Allocation of 2018 Available Water System General Funds – Terrence D. Frederick and Darin Kamradt
4. Approve Reduction of the Negative Cash Flow Reserve – Terrence D. Frederick and Darin Kamradt
5. Approve Addition of Kansas River Hydropower Generation Facility Project to the Master Plan – Terrence D. Frederick and Darin Kamradt
6. Approve Health Insurance Benefits for Board Members – Robert S. Olson and Janet Barrow
7. Approve Health Insurance Benefits for Regular Part-Time Employees – Robert S. Olson and Janet Barrow

STAFF AND COMMITTEE REPORTS

1. General Manager’s Report Michael J. Armstrong
2. General Counsel’s Report Legislative Update Eric Arner Darci Meese
3. Report of Consultants
   Black & Veatch Consulting Engineer Mike Orth/ Jim Winger
   Burns & McDonnell Engineering Company Mike O’Connell

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.
4. **Report of Officers**
   - Chairman: Robert P. Reese
   - Vice Chairman: Mark Parkins

5. **Report of Board Committees**
   - Administrative: Robert S. Olson
   - Finance: Terrence D. Frederick
   - Government & Community Relations: Dennis Wilson
   - Operations: Brenda Cherpitel
   - Retirement: Robert P. Reese

**OTHER MATTERS**

1. **Unfinished Business**
2. **New Business**
3. **Adjournment**