

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
Burns & McDonnell Engineering Company | Mike Orth/ Jim Winger
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
Vice Chairman

Robert P. Reese
Mark Parkins

5. Report of Board Committees

Administrative
Finance
Government & Community Relations
Operations
Retirement

Robert S. Olson
Terrence D. Frederick
Dennis Wilson
Brenda Cherpitel
Robert P. Reese

OTHER MATTERS

1. Unfinished Business

2. New Business

3. Adjournment