

AGENDA

**WaterOne Board Meeting
Water District No. 1 of Johnson County
October 8, 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 September 10, 2019

REGULAR AGENDA

- 1. External Auditor Required Communications & Year End Audit Plan** – Eric Arner and Chester Moyer, RubinBrown, LLC
- 2. Authorize Public Sale of 2019 Bonds** – Terrence D. Frederick and Darin Kamradt

STAFF AND COMMITTEE REPORTS

- | | |
|---|--|
| 1. General Manager's Report | Michael J. Armstrong |
| 2. General Counsel's Report | Eric Arner |
| 3. Report of Consultants
Black & Veatch Consulting Engineer
Burns & McDonnell Engineering Company | Jim Winger
Mike O'Connell &
Sarah Tuite |
| 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. Executive Session

Board to discuss matters relating to security measures of information systems, facilities and equipment of a public building or facility.

2. Unfinished Business

3. New Business

4. 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.