1. Call to Order Brenda Cherpitel, Chair

2. Roll Call/ Announcement of Quorum Brenda Cherpitel, Chair

3. Requests, Comments, Petitions by Members of the Public

CONSENT AGENDA

1. Approval of Minutes of Previous Meeting
   Board Meeting of April 14, 2020

REGULAR AGENDA

1. Year-End Audit Report – Chester Moyer, RubinBrown

2. Approve Agreement for Materials Testing and Special Inspection Services for MP-17004, MP-18002, and MP-19003 – Mark Parkins and Michelle Wirth, P.E.

3. Approve Intergovernmental Agreement with the City of Shawnee, Kansas for RA-19003, Monticello Road Improvement from Shawnee Mission Parkway to West 71st Terrace – Whitney Wilson and Daniel J. Smith, P.E.

STAFF AND COMMITTEE REPORTS

1. General Manager’s Report
   Finance Update – Michael J. Armstrong
   Darin Kamradt

2. General Counsel’s Report
   Legislative Update – Eric Arner
   Darci Meese

3. Report of Consultants
   Black & Veatch Consulting Engineer – Jim Winger
   Burns & McDonnell Engineering Company – Mike O’Connell and Sarah Tuite

4. Report of Officers
   Chair – Brenda Cherpitel
   Vice Chair – Kay Heley
5. **Report of Board Committees**
   - Administrative: Greg Mitchell
   - Finance: Robert P. Reese
   - Government & Community Relations: Whitney Wilson
   - Operations: Mark Parkins
   - Retirement: Robert P. Reese

**OTHER MATTERS**
1. **New Business**
2. **Adjournment**