



## **AGENDA**

**Committee of the Whole Meeting  
Water District No. 1 of Johnson County  
February 7, 2023  
6:30 PM**

- 1. Call to Order**
- 2. Review Evaluation Process for Executive Search Firm Presentations – Kay Heley and Janet Barrow, Ed.D.**
  - a. Preliminary Scorecards (retain for use in final evaluation on 2/9/23)**
- 3. Raftelis Financial Consultants, Inc (Novak) – 6:45**
- 4. Slavin Management Consultants – 7:45**
- 5. Discussion**
- 6. New Business**
- 7. Adjournment**

If you require an 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.