

AGENDA

**Operations Committee Meeting
Water District No. 1 of Johnson County
March 10, 2023
7:30 AM**

- 1. Call to Order**
- 2. Approval of Minutes**
Minutes of January 6, 2023
- 3. Discuss Award of Contract for 2023-2025 Remodeling Service Contract –**
Mark Parkins and Michelle Wirth, P.E.
- 4. Executive Session**
Board to discuss matters involving Security of Systems, Facilities, Equipment
- 5. New Business**
- 6. Adjournment**