



**Board Meeting**  
**Water District No. 1 of Johnson County, Boardroom**  
**March 14, 2023**  
**7:00 PM**  
**AGENDA**

1. **Call to Order** – Kay Heley, Chair
2. **Pledge of Allegiance** – Kay Heley, Chair
3. **Roll Call/ Announcement of Quorum** – Kay Heley, Chair
4. **Requests, Comments, Petitions by Members of the Public** – Kay Heley, Chair

**CONSENT AGENDA**

1. **Approval of Minutes**  
Board Meeting of February 14, 2023

**REGULAR AGENDA**

1. **Approve Reservation of System Development Funds** – Ron Appletoft and Darin Kamradt
2. **Award Contract for 2023-2025 Remodeling Service Contract** – Mark Parkins and Michelle Wirth, P.E.

**STAFF AND COMMITTEE REPORTS**

1. **General Manager’s Report** – Eric Arner
2. **General Counsel’s Report** – Darci Meese  
Legislative Update – Ellen Parker
3. **Report of Officers**  
Chair Kay Heley  
Vice Chair Whitney Wilson
4. **Report of Board Committees**  
Administrative Melanie Kraft  
Finance Ron Appletoft  
Government & Community Relations Whitney Wilson  
Operations Mark Parkins  
Sustainability Jill Westra  
Retirement Bob Reese

**OTHER MATTERS**

1. **New Business**
2. **Adjournment**