

AGENDA

**Operations Committee Meeting
Water District No. 1 of Johnson County
June 2, 2023
7:30 AM**

- 1. Call to Order**
- 2. Approval of Minutes**
Minutes of May 5, 2023
- 3. Discuss Approval of Purchase Requisition for Security System Enhancements for Project MP-20035 Campus Improvements – Phase I – Mark Parkins and Hanley Barker, P.E.**
- 4. Discuss Approval of Change Order No. 3 for Project MP-20035 Campus Improvements – Phase I – Mark Parkins and Hanley Barker, P.E.**
- 5. Discuss Approval of Agreement for Virtual Information Security Officer Services with CDM Smith – Mark Parkins and Darci Meese**
- 6. Executive Session**
Board to discuss matters involving security of systems, facilities, and equipment.
- 7. New Business**
- 8. Adjournment**