

RILEY CO. RURAL WATER DISTRICT #1

**Board meeting agenda – January 16, 2024
Rescheduled to January 23, 2024**

- A. Call to Order
- B. Minutes of November 21, 2023 meeting
- C. Transfer and Benefit Unit Report
- D. Manager's Report
- E. Treasurer's Report
- F. Old Business
 - a. Water Tower Update
 - b. Water Rates - University Park and Randolph
 - c. KMAAG
- G. New Business
 - a. KRWA Conference – March 26-28, 2024
 - b. Sedalia Church donation
 - c. Fee Schedule
- H. 2024 Director Election
 - a. Jeri Hynek – replacement / sit out March – appoint in May
 - b. Richard Soash – re-election
 - c. Marc Rose – re-election
- I. Additional Comments from Board

Next meeting – March 19, 2024

Annual Meeting – March 19, 2024