

Agenda 9 May 2023 7:00 at the Clubhouse & via Join Zoom Meeting [Join Zoom here](#)

This meeting is being recorded, including both the live and Zoom audiences, for future reference. Please wear a name tag and stand and state your name before speaking. **Brief, on target and to the point.**

Call to Order: Board Members Present: James Slaymaker & Richard Soash

Approval of replacement board member for the secretary position - **Vote**

Introductions/Announcements/Presentations

May 20th – Potluck picnic 6:30 at the clubhouse

Guests

- Brian Peete, Director of Riley County Police Department
- A representative from the Kansas Forest Service

June Meeting – changed to June 6th from June 13th

July 11th Board Meeting – report on the sewer treatment project

John Ellermann Director RCPW

Evan McMillan Assistant Director RCPW

Greg McKinley Riley County Commissioner

Audience Comments:

Evan McMillan, Riley County Public Works Assistant Director

- We are currently working on three different funding applications for the lagoon project. This includes the Small Town Infrastructure Assistance Grant, USDA, and KDHE State Revolving Fund.
- We are nearing the end of our flow meter rental period and hope to have better data showing the I & I into the system after the last rain. Once all of this data is gathered, SMH will begin sizing the lagoon and looking for potential locations.

Thanks to all those who came to the April 29 Firewise Workday on April 29.

Approval of previous meeting's minutes and financial report

Old Business

- Kansas Broadband **Informational**
- University Park Usage Fee **Informational**

Standing Committee Reports

- Firewise – Karla Slaymaker
- Rental house

New Business

- Bathroom improvements - Travis Gilbert **Informational**
- UP park usage fees for AirBNBs/Business use – Travis Gilbert
- Appeal taxes on University Park property – James Slaymaker **Informational**

Adjournment