

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
RURAL WATER DISTRICT NO. 7 OF JOHNSON COUNTY, KANSAS
HELD ON JANUARY 10, 2023**

The Board of Directors (the "Governing Body") of the Rural Water District No. 7 of Johnson County, Kansas (the "*District*") met in special session at 534 W Main St, Gardner, KS at 5:30 p.m. The following Governing Body members were present: Dennis Carlson, Steve Hines, Gary Duggan, Ken McCarty, Shawn Hughes, Mary Nelson, Brian Andrew and Frank Denning.

The following Governing Body members were absent: Chuck Finley

The Chairman declared that a quorum was present and called the meeting to order.

In accordance with a Notice published on December 6, 2022 in The Gardner News and December 7, 2022 in the Miami County Republic, newspapers of general circulation in the *District*, a public hearing was held by the Governing Body relating to proposed loans in an amount not to exceed \$6,000,000 and \$1,500,000 (the "Loan") to be taken by the *District* from the Kansas Public Water Supply Loan Fund (the "Fund") administered by the Kansas Department of Health and Environment ("KDHE") pursuant to K.S.A. 65-163c *et seq.* Proceeds of the Loans would be used by the *District* to finance certain modifications and improvements (the "Project") to the *District's* water supply and distribution system (the "System").

A record of persons attending the public hearing and a transcript of summary of the proceedings at the public hearing are on file with the *Secretary of the District*.

The Chairman informed those present of the issues involved in the Governing Body making a decision whether to proceed with the Loan process, including entering into a loan agreement (the "Loan Agreement") with KDHE to fund the Projects. Information regarding the scope of the Project, the proposed Loan repayment terms, the covenants proposed to be contained in the Loan Agreement and other relevant matters were discussed by the Chairman and consultants to the District.

Members of the public were permitted to make statements and ask questions of the Governing Body and the *District's* consultants. After all present were given an opportunity to speak and ask questions, the Chairman closed the public hearing.

The matter of proceeding with the application process came on for consideration and was discussed. Thereupon, Director Duggan presented and moved the adoption of a Resolution entitled:

A RESOLUTION AUTHORIZING THE COMPLETION OF APPLICATIONS TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT REGARDING A LOAN FROM THE KANSAS PUBLIC WATER SUPPLY LOAN FUND

Director Nelson seconded the motion to adopt the Resolution. Thereupon, the Resolution was read and considered, and, the question being put to a roll call vote, the vote thereon was as follows:

Aye: 8 .

Nay: 0 .

The Chairman declared the Resolution duly adopted; the *Secretary* designating the same Resolution No. 2023-01-01.

(Other Proceedings)

On motion duly made, seconded and carried, the meeting thereupon adjourned.



Dennis Carlson, *Secretary*