

A RESOLUTION OF THE MERRIAM DRAINAGE DISTRICT OF JOHNSON COUNTY, KANSAS STATING THE TIME, DATE, AND PLACE OF ALL REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE MERRIAM DRAINAGE DISTRICT OF JOHNSON COUNTY, KANSAS; FURTHER STATING THAT IF A REGULAR MEETING DATE OCCURS ON A LEGAL HOLIDAY OR A HOLIDAY SPECIFIED BY THE BOARD, THE MEETING SHALL BE HELD AT THE SAME TIME AND PLACE ON THE NEXT DAY FOLLOWING THE HOLIDAY; FURTHER STATING THAT MEETINGS CAN BE HELD AT THE CALL OF THE CHAIRPERSON OR A MAJORITY OF THE BOARD; AND FURTHER STATING THAT A BOARD MEMBER MAY ATTEND A MEETING BY ELECTRONIC MEANS UNDER CERTAIN CIRCUMSTANCES.

WHEREAS, the Board of Directors of the Merriam Drainage District of Johnson County, Kansas (hereinafter also “the Board”) wishes to set the time, date, and place of its regular meetings for 2025 and going forward; and

WHEREAS, the Board also wishes to set meetings in the event a regularly-scheduled meeting should fall on a legal holiday or a holiday specified by the Board; and

WHEREAS, the Board wishes to promote transparency and adhere to the requirements of the Kansas Open Meetings Act, K.S.A. 75-4317, *et seq.*; and

WHEREAS, the Board is committed to regular in-person meetings at a defined physical location in order to provide a predictable, regular forum for the Board and the public to gather to discuss matters pertaining to the Drainage District; and

WHEREAS, the Board wants to maximize opportunities for participation by its members; and

WHEREAS, on occasion illness, travel, or other circumstances may make physical attendance at a Board Meeting difficult or impossible for a Board member; and

WHEREAS, the Board finds that when necessary or desirable, a Board member should be permitted to join and participate virtually or otherwise electronically in the physical meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MERRIAM DRAINAGE DISTRICT OF JOHNSON COUNTY, KANSAS:

Section 1. The Board of Directors of the Merriam Drainage District of Johnson County, Kansas shall hold its regular meetings on the first Monday of each month at 7:00 p.m. at the offices of Higdon & Hale CPA PC, 6310 Lamar Avenue, #110, Overland Park, Kansas 66202.

Section 2. In the event the first Monday of any month is a legal holiday, or is declared to be a holiday specified by the Board of Directors of the Merriam Drainage District of

Johnson County, Kansas, the regular meeting for that month will be held on the next day, which is the first Tuesday of the month, at 7:00 p.m. at the offices of Higdon & Hale CPA PC, 6310 Lamar Avenue, #110, Overland Park, Kansas 66202.

Section 3. Meetings may also be held on the call of the chairperson or at the request of a majority of the members of the Board. Written notice of any special meeting shall be given to members of the Board at least two days in advance of the meeting. The notice shall specify the time, place, and purpose of the special meeting.

Section 4. If, because of illness, travel, or other exceptional circumstance, a Board member cannot be physically present at a meeting, that Board member may attend by teleconferencing, telephone, or other virtual or electronic means as the Board may determine.

Section 5. This Resolution shall be published once each week for two consecutive weeks in the Johnson County Post.

ADOPTED this 7 day of July 2025 and **SIGNED** by the Chairman.


Chairman