

**AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, JANUARY 27, 2022 AT 2:30 P.M.
CITY-COUNTY BUILDING
COUNCIL CHAMBERS, 1ST FLOOR
555 S. 10TH STREET
LINCOLN, NE 68508**

1. Introductions and Notice of Open Meetings Law Posted by Door
2. Public Comment and Time Limit Notification Announcement
Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.
3. Approval of the minutes from the JPA meeting held November 3, 2021.
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of the Payment Register for October through December 2021 and review of the Expenditure Report as of December 31, 2021. (David Young)
 - Public Comment
 - (Staff recommendation: Approval of the Payment Registers. No action is required on the Expenditure Reports).
5. WH 22-1 Resolution to accept the financial audit and management letter and report from BKD CPAs & Advisors LLP for the period ending August 31, 2021. (Chris Lindner)
 - Public Comment
 - (Staff recommendation: Approval)
6. WH 22-2 Resolution to approve the grant of an Easement to Lincoln Electric System (LES) For Underground and Overhead Utility Lines, Underground Utility Facilities, and/or At-Grade Equipment. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
7. WH 22-3 Resolution to approve a Right of Entry Agreement between the West Haymarket JPA, City of Lincoln, and Cotswold Management, LLC allowing Cotswold Management, LLC to enter onto City and JPA property within West Haymarket 4th Addition until Cotswold completes rehabilitation and construction activities on its adjacent property. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
8. Next Meeting Date: The next meeting date will be Thursday, April 28, 2022 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
9. Motion to Adjourn