



URBANDALE WATER UTILITY

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AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

November 10, 2020

Amended

- 1. Call to Order 4:30 P.M.**
- 2. Approve Agenda 4:31 P.M.**
- 3. Citizen's Forum 4:32 P.M.**
- 4. Approve Minutes of the October 13, 2020 Meeting 4:37 P.M.**
- 5. Approve Bills from the General Fund 4:40 P.M.**
- 6. Receive and File the FY2020 Financial Statements and Auditor's Report 4:45 P.M.**
- 7. Consider Hiring a Lobbyist for the 2021 Legislative Session 4:50 P.M.**
- 8. \$840,000 Water Revenue Capital Loan Note, Series 2020 (Rate Reset of 2010 SRF Loan) 4:55 P.M.**
 - Resolution approving and Authorizing Amendment to Loan and Disbursement Agreement by and Between the Water Utility and the Iowa Finance Authority, and Authorizing and Providing for the Reissuance of the Water Revenue Capital Loan Note, Series 2010 (Rate Reset).**
- 9. Manager's Items**
- 10. Board Items**

11. Adjournment

**Meeting will be held by conference phone.
For information to be a part of the Meeting please call 515-278-3940.**