



URBANDALE WATER UTILITY

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AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

March 13, 2018

Amended

- | | |
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| 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 February 8, 2018 Meeting | 4:37 P.M. |
| 5. Approve Minutes of the February 13, 2018 Meeting | 4:38 P.M. |
| 6. Approve Bills from the General Fund | 4:39 P.M. |
| 7. Consider Adoption of Investment Policy | 4:41 P.M. |
| 8. Consider Approval of Depository Resolution 2018-01 | 4:43 P.M. |
| 9. Consider FCS Phase II Regionalization Proposal | 4:45 P.M. |
| 10. Manager's Items | |
| 11. Board Items | |
| 12. Adjournment | |