



## **URBANDALE WATER UTILITY**

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### **AGENDA**

#### **URBANDALE WATER BOARD MEETING**

**3720 86<sup>TH</sup> STREET**

**December 11, 2018**

**Amended**

- |  |                   |
|--|-------------------|
| <b>1. Call to Order</b>  | <b>11:30 A.M.</b> |
| <b>2. Approve Agenda</b>   | <b>11:31 A.M.</b> |
| <b>3. Citizen's Forum</b>  | <b>11:32 A.M.</b> |
| <b>4. Approve Minutes of the November 12, 2018 Meeting</b>   | <b>11:37 A.M.</b> |
| <b>5. Approve Bills from the General Fund</b>  | <b>11:38 A.M.</b> |
| <b>6. Consider ordering construction of 2019-2 Water System Improvements, Roseland Drive – 64<sup>th</sup> Street to 70<sup>th</sup> Street.</b> | <b>11:40 A.M.</b> |
| <b>7. Consider Hiring a Lobbyist for the 2019 Legislative Session</b>  | <b>11:50 A.M.</b> |
| <b>8. Manager's Items</b>  |                   |
| <b>9. Board Items</b>  |                   |
| <b>10. Adjournment</b>   |                   |