



## **URBANDALE WATER UTILITY**

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### **AGENDA**

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

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

**December 13, 2023**

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| <b>1. Call to Order</b>  | <b>3:30 P.M.</b> |
| <b>2. Approve Agenda</b>   | <b>3:30 P.M.</b> |
| <b>3. Citizen's Forum</b>  | <b>3:31 P.M.</b> |
| <b>4. Approve Minutes of the November 9, 2023 Meeting</b>  | <b>3:36 P.M.</b> |
| <b>5. Approve Minutes of the November 29, 2023 Meeting</b>   | <b>3:37 P.M.</b> |
| <b>6. Approve Bills from the General Fund</b>  | <b>3:38 P.M.</b> |
| <b>7. Review Financial Reports</b>   | <b>3:40 P.M.</b> |
| <b>8. Consider Lien Filing Resolution on Delinquent Account</b>  | <b>3:45 P.M.</b> |
| <b>9. Public Hearing to Approve Resolution 2023-7 Conditionally Approving the Transfer of Interest in Real Property by Urbandale Water Utility to Central Iowa Water Works</b> | <b>3:50 P.M.</b> |
| <b>10. Manager's Items</b>   |                  |
| <b>11. Board Items</b>   |                  |
| <b>12. Adjournment</b>   |                  |

**Public access to this meeting will be available in person or virtually.  
To attend virtually visit our website at [Urbandalewater.org](http://Urbandalewater.org).  
Follow the link under the Board of Trustees Tab/Agendas.**