



## **URBANDALE WATER UTILITY**

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### **AGENDA**

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

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

**February 13, 2024**

- |  |           |
|--|-----------|
| 1. Call to Order   | 3:30 P.M. |
| 2. Approve Agenda  | 3:30 P.M. |
| 3. Citizens' Forum   | 3:31 P.M. |
| 4. Approve Minutes of the January 10, 2024 Meeting and the January 30, 2024 Special Meeting  | 3:35 P.M. |
| 5. Approve Bills from the General Fund   | 3:37 P.M. |
| 6. Review Financial Reports  | 3:40 P.M. |
| 7. Public Hearing regarding the proposed FY2024-25 Budget  | 3:45 P.M. |
| 8. Consider Proposed Water Rate Adjustments  | 3:50 P.M. |
| 9. Consider Approval of the Proposed FY2024-25 Budget  | 3:55 P.M. |
| 10. Consider ordering construction of 2024-1 Water Systems Improvements, Meredith Drive – 132 <sup>nd</sup> Street to 142 <sup>nd</sup> Street for the Urbandale Water Utility and fixing a date for Public Hearing March 12, 2024 at 3:30 PM. | 4:00 P.M. |
| 11. Manager's Items  |           |
| 12. Board Items  |           |
| 13. Adjournment  |           |

*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.*