

**AGENDA**  
**URBANDALE WATER BOARD MEETING**  
**3720 86<sup>TH</sup> STREET**  
**February 10, 2026**

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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. Citizens' Forum</b>   | <b>3:31 P.M.</b> |
| <b>4. Approve Minutes of the January 13, 2026 Meeting</b>   | <b>3:36 P.M.</b> |
| <b>5. Approve Minutes of the January 27, 2026 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. Public Hearing – Consider Proposed Water Rate Adjustments for Fiscal Year 2026-2027</b>                     | <b>3:45 P.M.</b> |
| <b>9. Approve Resolution 2026-03 – Adjusting Water Rates and Service Availability Charge Rates</b>                | <b>3:50 P.M.</b> |
| <b>10. Public Hearing – Consider Proposed Budget for Fiscal Year 2026-2027</b>                                    | <b>3:51 P.M.</b> |
| <b>11. Approve Resolution 2025-04 - Adopting a Budget for Fiscal Year 2026-2027</b>                               | <b>3:55 P.M.</b> |
| <b>12. Consider Proposed Third Amendment to Lease on Communications Site with T-Mobile (Formerly US Cellular)</b> | <b>4:00 P.M.</b> |
| <b>13. Manager's Items</b>  |                  |
| <b>14. Board Items</b>  |                  |
| <b>15. 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.**