



## **Boards of Trustees Special Meeting**

1 Utility Parkway – (319) 266-1761

Public may participate by calling 1-312-626-6799 Meeting ID: 861 8640 5901 or  
<https://us02web.zoom.us/j/86186405901?pwd=WaTmp8EWkoNZazcwAQoXR3xOWybBWn.1>

Media Contact (319) 268-5360

## **February 26, 2026**

### **8:00 A.M.**

**THIS IS A BOARD RETREAT WHICH WILL BE A WORKING SESSION ONLY WITH THE EXCEPTION OF ITEM #9 AND IS INTENDED TO COMMENCE WITH AGENDA ITEMS NOT COMPLETED ON FEBRUARY 25, 2026.**

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public Forum.
- 4) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(j).
- 5) Economic Development.
- 6) Energy Resources: Generation and the Future.
- 7) Purchased Gas Contingency Fund – Winter Storm Fern.
- 8) Water Reserve Fund Target Goal.
- 9) Water Service Materials Ordinance.
  - a) Resolution approving utility staff recommendations to Cedar Falls City Council with regard to building code requirements for water service lines.

**ITEM #10 IS SCHEDULED FOR 10:00 A.M. AGENDA ITEMS #3 – 9 NOT COMPLETED PRIOR TO CLOSED SESSION WILL COMMENCE AT THE CONCLUSION OF CLOSED SESSION.**

- 10) Resolution approving fact-finding in accordance with Code of Iowa, Chapter 388.9(1).
  - a) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 388.9(1).
- 11) City Channel 15 Support.
- 12) Water Utility – Public Communication.

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**Vision:** Cedar Falls Utilities strives to achieve a standard of excellence as an industry leader and a trusted provider of utility services to its customers and community.

**Mission:** To provide our customers with innovative, high-quality services that bring the best value to the community.

- 13) Annual review of Governance Policies and Trustee duties.
- 14) Review of Bylaws and Open Meetings Requirements.
- 15) Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis.
- 16) Strategic Plan updates.
- 17) Board Self-Evaluation.
- 18) Board discussion and directives.
- 19) Adjournment.

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