



Boards of Trustees Special Meeting

1 Utility Parkway – (319) 266-1761

Public may participate by calling 1-312-626-6799 Meeting ID: 878 6965 4701 or
<https://us02web.zoom.us/j/87869654701?pwd=R0d3N0FRNWtONTkvRzBRVnkyZkZ3QT09>

Media Contact (319) 268-5360

February 29, 2024

8:00 A.M.

THIS IS A BOARD RETREAT WHICH WILL BE A WORKING SESSION ONLY.

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public Forum.
- 4) Employee benefits review.
- 5) Electric generation/capacity review, regional generation status and natural gas auxiliary supply.
- 6) 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), Chapter 21.5(1)(a) and Chapter 21.5(1)(k).
- 7) Cable Television (CATV) strategy.
- 8) cfu.net email plan.
- 9) Annual review of Governance Policies and Trustee duties.
- 10) Trustee Compensation.
- 11) Board self-review.
- 12) Investment Policy review.
- 13) Rural Water and Economic Development.
- 14) Customer Survey response plan.

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.*

- 15) Board discussion and directives.
- 16) Adjournment.

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