



Boards of Trustees **Special Meeting**

1 Utility Parkway - (319) 266-1761

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February 27, 2020

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) Continue review of Emission Planning and Goal Setting if not completed at February 26, 2020, meeting.
- 4) Continue review of Strategic Plan Review if not completed at February 26, 2020, meeting.
- 5) Continue review of Protection of Sensitive Information if not completed at February 26, 2020 meeting.
- 6) Health Plan Fund Balance Review.
- 7) Budget Process and Cost Reductions.
- 8) City Payment in Lieu of Taxes (PILOT) Transfer.
- 9) Project updates.
- 10) 2020 construction projects.
- 11) Adjournment.

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.*