



**Cedar Falls Utilities**  
THE POWER OF SERVICE

## **Boards of Trustees Regular Meeting**

1 Utility Parkway (319) 266-1761  
Media Contact (319) 268-5360

**May 8, 2019**  
**2:00 PM**

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public forum.

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**Non-Controversial Calendar** *(The following items will be acted upon by majority vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 4) Approval of the April 10, 2019, regular meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports.
- 7) Receive and file contracts executed by General Manager.

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- 8) Presentation of the 2018 audited financial statements.
    - a) Motion to receive and file said financial statements.

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**Resolution Calendar** *(The following items will be acted upon by roll call vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 9) Resolution approving and authorizing execution of specialized communications service agreements.
- 10) Resolution setting the date for public hearing on a proposed conveyance of certain real estate; authorizing and directing the publication of a notice of hearing. [Proposed public hearing: 06/5/19 @ 2:00 p.m.]
- 11) Resolution setting the date for public hearing on a proposed revised gas rate; authorizing and directing the publication of a notice of hearing. [Proposed public hearing: 06/5/19 @ 2:00 p.m.]

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### **Resolution/Discussion Calendar**

- 12) Discussion and overview of Projects and Operations.

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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.

- a) State Legislative update
  - b) Financial dashboard, investment and balance sheet reports
  - c) Health Plan update
  - d) Cedar Falls Utilities scholarships
- 13) Board requests to staff.
- 14) 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 22.7(6), 21.5(1)(a) and 388.9(1).
- 15) Board self-evaluation follow-up.
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- 16) Adjournment.

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