



Cedar Falls Utilities
THE POWER OF SERVICE

Boards of Trustees Special Meeting

1 Utility Parkway (319) 266-1761
Media Contact (319) 268-5349

October 19, 2018

9:00 AM

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

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- 4) 2019 Budget presentation.

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.)*

- 5) Resolution setting the date for a public hearing on a proposed 2018 Budget Amendment; and authorizing and directing the publication of a notice of public hearing. [Public hearing date: 11/14/18 @2:00 p.m.]
- 6) Resolution setting the date for a public hearing on a proposed 2019 Budget; and authorizing and directing the publication of a notice of public hearing. [Public hearing date: 11/14/18 @2:00 p.m.]
- 7) Resolution setting the date for a public hearing on proposed rate increases; and authorizing and directing the publication of a notice of public hearing. [Public hearing date: 11/14/18 @2:00 p.m.]
- 8) Resolution approving and authorizing the Redemption of Outstanding Electric Revenue Capital Loan Notes, Series 2010A, dated December 21, 2010.
- 9) Resolution approving and authorizing the Redemption of Outstanding Electric Revenue Refunding Capital Loan Notes, Series 2010B, dated December 21, 2010.

Resolution/Discussion Calendar

- 10) Board requests to staff.

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- 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.*