

URBANDALE SANITARY SEWER DISTRICT MEETING

*at the*

*Community Development & Engineering/Public Works Building*

*3600 86<sup>th</sup> Street*

Thursday, January 27, 2022 @ 3:30 p.m.

**AGENDA**

*Regular Meeting. (Face Masks Required.)*

1. Roll Call.
2. Approval of Minutes – Regular Meeting held on January 11, 2022.
3. Approval of Bills.
4. Citizens Forum.
5. Attorney’s Items.
  - a) Other Matters, if any.
  - b) Discussion of Budget Items, if any.
  - c) Discussion of Financing Options – Matt Stoffel.
  - d) Engagement of Bond Counsel – Action Item.
  - e) Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$5,500,000 General Obligation Capital Loan Notes of the Urbandale Sanitary Sewer District, State of Iowa (For Essential Purposes), and Providing for Publication of Notice Thereof – Action Item.
  - f) Other Matters, if any.
6. District Engineer’s Items.
  - a) Update on WRA and Subcommittees, if any.
  - b) Other Matters, if any.
7. City Engineer’s Items.
  - a) Capital Assets Acceptance.
  - b) Other Matters, if any.
8. Adjournment – Budget Working Session Meeting on Friday, February 4, 2022 at 11:30 a.m., and Next Regular Meeting on Tuesday, February 8, 2022.