

URBANDALE SANITARY SEWER DISTRICT MEETING

at the

Community Development & Engineering/Public Works Building

3600 86th Street

Tuesday, February 8, 2022 @ 3:30 p.m.

(Face Masks Required.)

AGENDA

3:30 p.m. – Public Hearing on the Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the District Thereunder.

-Immediately Followed by Regular Meeting.

1. Roll Call.
2. Approval of Minutes – Regular Meeting held on January 27, 2022.
Special Budget Working Session Minutes held on February 4, 2022.
3. Approval of Bills.
4. Citizens Forum.
5. Attorney’s Items.
 - a) Financial Matters, if any.
 - b) Report on Budget Process.
 - Proposed Budget for FY Ending June 30, 2023 – Set Public Hearing for February 24, 2022 at 3:30 p.m.
 - Proposed Budget Amendment for FY Ending June 30, 2022 – Set Public Hearing for February 24, 2022 at 3:30 p.m. – Action Item.
 - c) Update on Bond/Bank Financing.
 - Report on Public Hearing on the Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the District Thereunder.
 - Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$5,500,000 General Obligation Capital Loan Notes – Action Item.
 - Resolution Approving Electronic Bidding Procedures and Official Statement – Action Item.
 - d) Setting Public Hearing on Proposed Annexation of Certain Property into the District – Action Item.
 - e) 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) January 2022 Report.
 - b) Preliminary Plat Review, “Highland Meadows Phase 2”, 170th Street and Plum Drive.
 - c) Other Matters, if any.
8. Adjournment –Next Regular Meeting on Thursday, February 24, 2022, immediately following the Public Hearings on the Proposed Budget FY2022-23, the Amendment to Budget FY2021-22, and the Voluntary Annexation of Property into the District.