

URBANDALE SANITARY SEWER DISTRICT MEETING
at the
Community Development & Engineering/Public Works Building
3600 86th Street
Thursday, April 28, 2022 @ 3:30 p.m.

AGENDA

Regular Meeting.

1. Roll Call.
2. Approval of Minutes – Regular Meeting held on April 12, 2022.
3. Approval of Bills.
4. Citizens Forum.
5. Attorney’s Items.
 - a) Update on Financial Matters.
 - b) Update on Bond/Bank Financing.
 - Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement – Action Item.
 - Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate – Action Item.
 - c) Discussion on Valerius Elementary Easements and Request to Vacate – Set Public Hearing.
 - d) Discussion Regarding RFP for Audit Services – Direction/Possible Action.
 - e) Update on CIP Projects, if any.
 - 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) Preliminary Plat Review, “Magnolia Heights”, 156th Street and Waterford Road.
 - b) Site Plan Review, “Waterford Elementary”, 5635 156th Street.
 - c) Other Matters, if any.
8. Adjournment –Next Regular Meeting on Tuesday, May 10, 2022.