

**URBANDALE-WINDSOR HEIGHTS SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING**

**VIA ZOOM MEETING\*  
Tuesday, May 25, 2021**

**AGENDA**

*3:00 p.m. – Regular Meeting.*

1. Call to Order; Roll Call.
2. Approval of Minutes – Regular Meeting of April 20, 2021.
3. Payment and Authorization of Bills on May 25, 2021 Bill List.
4. Citizen’s Forum.
5. Attorney's Report & Action Items.
  - a. Update and Review of Financials/Audit Process.
  - b. Update on 73<sup>rd</sup> Street Televising Project, if any.
  - c. Update on Capital Improvement Projects, if any.
  - d. WRA Matters, Committees and Sub-Committees, if any.
  - e. Discussion of Urbandale Report on Administrative and Actual Services.
  - f. Other Business.
6. City Engineer’s Items.
  - a. 2021 Sanitary Sewer Lining Bids.
  - b. Other Matters, if any.
7. Next Regular Trustees Meeting – Tuesday, June 15, 2021 at 3:00 p.m.
8. Adjournment.

**\*TO CONNECT TO THIS ZOOM MEETING:**

Join Zoom Meeting via video:

<https://us02web.zoom.us/j/85637686887?pwd=bUxoWUxFdnRqMXgwTEZkVkw0ekhSUT09>

Meeting ID: 856 3768 6887

Passcode: 609099

Join Zoom Meeting via telephone: (312) 626-6799

Meeting ID: 856 3768 6887

Passcode: 609099

**Gov. Reynolds' notice affecting city meetings:**

**ELECTRONIC MEETINGS AND HEARINGS**

SECTION NINE. Pursuant to Iowa Code § 29C.6(6), and at the request of the Iowa League of Cities on behalf of numerous local governmental bodies, I temporarily suspend the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, to the extent that the statutes could be interpreted to prevent a governmental body from holding the meeting by electronic means, provided that the governmental body properly notices the meeting or hearing and includes a telephone conference number or website address that permits the public to participate in the meeting or hearing. I also temporarily suspend those statutes to the extent they could be interpreted to prevent a governmental body from limiting the number of people present at an in-person location of the meeting, provided that the governmental body provides a means for the public to participate by telephone or electronically as provided in this section.