



Cedar Falls Utilities
THE POWER OF SERVICE

Boards of Trustees Regular Meeting

1 Utility Parkway (319) 266-1761

Public may participate by calling 1-312-626-6799 Meeting ID: 847 5634 5761 or
<https://us02web.zoom.us/j/84756345761?pwd=YzdxQ2NVYVpTaTVwaHk0LzZXS2dudz09>

Media Contact (319) 268-5360

March 8, 2023

1:00 PM

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

Non-Controversial Calendar *(The following items will be acted upon by majority vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 4) Approval of the February 8, 2023, regular meeting minutes, the February 23, 2023, special meeting minutes, and the February 24, 2023, special meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports.
- 7) Receive and file contracts executed by General Manager.

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- 8) Policies Review.
 - 9) Economic Development and PILOT.
 - 10) Communications Projects Update.
 - 11) Receive and file annual energy efficiency/conservation report.

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.)*

- 12) Resolution approving and authorizing execution of specialized communications service agreements.
- 13) Resolution fixing date for a meeting on the proposition of entering into an amendment to the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement between and among MidAmerican Energy Company, the City of Cedar Falls,

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Mission: *To provide our customers with innovative, high-quality services that bring the best value to the community.*

Iowa, and certain other utilities and electric cooperative associations. [**Proposed public hearing: 04/12/23 @ 2:00 p.m.**]

Resolution/Discussion Calendar

- 14) Discussion and overview of Projects and Operations.
 - a) State Legislative update
 - b) Black Hawk Park lease
 - 15) Board requests to staff.
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- 16) Adjournment.

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