

Boards of Trustees Special Meeting

1 Utility Parkway (319) 266-1761

Public may participate by calling 1-312-626-6799 Meeting ID: 816 4442 0188 or https://us02web.zoom.us/j/81644420188?pwd=2Oj4cheEjZMaMi3p0FD2FaRCvTucp3.1

Media Contact (319) 268-5360

October 18, 2024 9:00 AM

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public forum.
- 4) 2025 Budget and rate presentation.

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.)

- 5) Resolution setting the date for a public hearing on a proposed 2025 Budget; and authorizing and directing the publication of a notice of public hearing. [Public hearing date: 11/13/24 @2:00 p.m.]
- 6) Resolution setting the date for a public hearing on proposed rate increases; and authorizing and directing the publication of a notice of public hearing. [Public hearing date: 11/13/24 @2:00 p.m.]
- 7) Resolution approving and authorizing the renewal of the agreements for the self-funded employee health plan administrative services, stop-loss coverage, and self-funded dental administrative services; and authorizing the contribution rates for self-funded health and dental plans.

Discussion Calendar

- 8) Board requests to staff.
- 9) Adjournment.

Vision: Cedar Falls Utilities strives to achieve a standard of excellence as an industry leader and a trusted provider of utility services to its customers and community.

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