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# Lakehaven Utility District - Special Meeting

Tuesday, December 22, 2009

2:30 PM

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- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

<b>VII. CONSENT ITEMS</b>	<b>Dept</b>	<b>Lead</b>
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<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
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| 1. Water Rate Amendment - Resolution No. 2009-1146 | ADMIN | MHD |
| 2. Board Re-Election of Officers                   | COMMI | CIG |

<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
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<b>X. COMMITTEE REPORTS/COMMISSIONER COMMENTS</b>
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<b>XI. STAFF REPORTS</b>
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| 1. General Counsel           | 2. Director of Finance and Information Systems |
| 3. Engineering/Water Manager | 4. General Manager                             |
| 5. Miscellaneous Reports     |  |

<b>XII. EXECUTIVE SESSION/CLOSED SESSION</b>
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<b>XIII. PENDING ITEMS</b>
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<b>XIV. ADJOURNMENT</b>
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