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# Lakehaven Utility District - Special Meeting

Tuesday, March 29, 2011

3:00 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>
<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Capacity Rent Study Session	ADMIN	MHD

## **X. COMMITTEE REPORTS/COMMISSIONER COMMENTS**

### **XI. STAFF REPORTS**

- |                              |  |
|------------------------------|--|
| 1. General Counsel           | 2. Director of Finance and Information Systems |
| 3. Engineering/Water Manager | 4. General Manager                             |
| 5. Miscellaneous Reports     |  |

## **XII. EXECUTIVE SESSION/CLOSED SESSION**

### **XIII. PENDING ITEMS**

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| 1. Water Conservation Calendar Poster Contest   | 2. DE Semi-Annual Status Report |
| 3. Crossing West Self Storage Easement Vacation |                                 |

## **XIV. ADJOURNMENT**

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