
Lakehaven Utility District - Special Meeting

Wednesday, November 09, 2011

9:00 AM

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

VII. CONSENT ITEMS	Dept	Lead
VIII. ACTION ITEMS	Dept	Lead
IX. INFORMATION ITEMS	Dept	Lead
1. Tour of Camp Murray	COMMI	REN

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

- 1. General Counsel
- 2. Director of Finance and Information Systems
- 3. General Manager
- 4. Miscellaneous Reports

XII. EXECUTIVE SESSION/CLOSED SESSION

XIII. PENDING ITEMS

- 1. Annual Safety Meeting/REWARDS Program
- 2. 2012 Budget and Capital Improvement Projects (CIP)
- 3. Fees and Charges
- 4. Street Lighting System Establishment - Jovita Heights 55th Avenue; Public Hearing at 6:30 p.m.; Resolution No. 2011-1188
- 5. 2012-2014 On-Call Emergency Well, Pump, & Motor Services Contract
- 6. Public Hearing 7:00 PM - Rates, Capital Facilities Charges (CFC) and CFC Rental Program
- 7. 2011 - 2013 On-Call Emergency Field Services
- 8. Uniform Contract 2012 - 2014
- 9. Accounts Payable Vouchers and Payroll Transactions Approval
- 10. Board Meeting Schedule

XIV. ADJOURNMENT
