
Lakehaven Utility District - Special Meeting

Thursday, January 19, 2012

2:00 PM

- 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. Capital Facility Charges	ADMIN	MHD

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

- | | |
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| 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. 2012 Lakota WWTP HVAC Replace/Repair (07-480) - Award Construction Contract

XIV. ADJOURNMENT
