

## AGENDA

Annual Meeting  
Board of Trustees  
Central Iowa Water Works  
December 18, 2024  
Mid-American Energy Rec Plex, Community Room A  
3:00 p.m.

[Join Zoom Meeting](#)

Meeting ID: 860 2488 3040

Passcode: 562887

United States:

+1 (309) 205-3325

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***Item 1: Call to Order***

***Item 2: Roll Call***

***Item 3: Approving Agenda, as presented or as amended***

***Item 4: Public Comment (Please state name, address and limit comments to five minutes)***

***Item 5: Consent Agenda (Note: These are routine items and will be enacted with one vote without separate discussion unless someone, Board or Public, requests an item to be removed and considered separately)***

- A. Motion – Approve the Minutes from November 20, 2024; CIWW Board Meeting as published, subject to correction, as recommended by the Board Clerk.
- B. Motion – Approve the Minutes from November 20, 2024; CIWW Board of Trustees Executive Committee, subject to correction, as recommended by the Board Clerk.
- C. Motion – Approve the Minutes from November 20, 2024; CIWW Board of Trustees Workshop, subject to correction, as recommended by the Board Clerk.
- D. Motion – Approve the Minutes from December 6, 2024; CIWW Special Board Meeting as published, subject to correction, as recommended by the Board Clerk.

- E. Motion – Receive and File Final Minutes from November 13, 2024, Technical Committee Meeting
- F. Motion – Receive Draft Minutes from December 11, 2024, Technical Committee Meeting
- G. Motion – Receive and File Minutes from December 10, 2024, Finance and Audit Committee Meeting, subject to correction, as recommended by the Board Clerk
- H. Motion – Receive and File November Financial Summary and Approve November Expenditures

***Item 6: Discussion of Board Process for Consideration of CIWW Future Production Study Report by HDR***

***Item 7: Annual Meeting Action Items***

- A. Committee Appointments

***Item 9: Reports***

- A. Producers
- B. Technical Committee
- C. Finance and Audit Committee
- D. Legal Counsel
- E. Executive Director / Interim Executive Director

***Item 10: Board Action Items***

- A. Motion – Resolution of Appreciation for the Member Agencies of Central Iowa Water Works

***Item 11: Other Business***

***Adjournment***

<b>Upcoming CIWW Activities</b>			
<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Meeting</u>
January 8	1:00 p.m.	DMWW Board Room	Technical Committee
January 22	3:00 p.m.	Mid-American Rec Plex Community Room A	Board of Trustees