

AGENDA
Board of Trustees
Central Iowa Water Works
April 24, 2024
Mid-American Energy Rec Plex
3:00 p.m.

Please join our meeting from your computer, tablet or smartphone.

<https://meet.goto.com/729313333>

You can also dial in using your phone.

Access Code:

729-313-333

United States:

+1 (571) 317-3122

Item 1: Call to Order by Pro-Tem Presiding Officer

Items 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: Election of Officers and Establishment of Terms

- A. Motion – Selection of Board Chair
- B. Motion - Selection of Board Vice-Chair
- C. Motion - Selection of Board Secretary
- D. Motion - Designation of Interim Board Clerk
- E. Establishment of Staggered Terms of Trustees Representing Founding Agencies

Item 6: Consent Agenda (Note: These are routine items and will be enacted with one roll call vote without separate discussion unless someone, Board or Public, requests an item to be removed and considered separately)

- A. Resolution - Designation Place: Posting Public Meeting Notices and Agendas
- B. Resolution - Designation of “Official Newspaper”
- C. Resolution - Authorize Officers of the Board to Apply for Tax Id Number
- D. Resolution - Authorize Officers of the Board to Open Initial Financial Accounts
- E. Motion - Approval of 2024 CIWW Board Meeting Schedule

- F. Motion - Authorize Application for website url: ciww.gov
- G. Motion – Receive and File Minutes from January 29, 2024; Planning Group Work Session
- H. Motion – Receive and File Minutes from February 23, 2024; Planning Group Work Session
- I. Motion – Receive and File Minutes from April 3, 2024; Planning Group Work Session
- J. Motion – Receive and File Minutes from February 14, 2024; Technical Committee Meeting
- K. Motion – Receive and File Minutes from March 13, 2024; Technical Committee Meeting
- L. Motion – Receive and File Minutes from April 10, 2024; Technical Committee Meeting

Item 7: Priority Action Items

- A. Motion – Approval of Directors and Officers (D&O) Insurance Coverage Quote
- B. Resolution – Approval of Preliminary Bylaws
- C. Motion – Approval of Interim Legal Services
- D. Interim Executive Director
 - 1. Discussion and Possible Action
- E. Financial Services
 - 1. Motion – Approval of Interim Financial Advisory Services
 - 2. Motion – Approval of Accounting Related Financial Services

Item 8: Potential Action Items

- A. Executive Director Recruitment/Search Process
 - 1. Discussion and Potential Action
- B. Administrative Support
 - 1. Discussion and Potential Action
- C. Executive Committee
 - 1. Discussion and Potential Action
- D. Finance and Audit Committee
 - 1. Discussion and Potential Action
- E. CIWW Communications Plan
 - 1. Discussion and Potential Action
- F. Motion – Acknowledgement of Technical Committee Representatives

Items 9: Other Business

Item 10: Adjournment

Upcoming CIWW Activities – May			
<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Meeting</u>
May 8	1:00 p.m.	DMWW Board Room	Technical Committee Meeting
May 22	3:00 p.m.	TBD	Board of Trustees