

NOTICE OF MEETING

CENTRAL IOWA WATER WORKS BOARD OF TRUSTEES

Des Moines Water Works Board Room
2201 George Flagg Parkway
October 14, 2024
3:30 p.m.

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

[Join Zoom Meeting](#)

Meeting ID: 891 5971 0233

Passcode: 821159

United States:

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AGENDA

Item 1: Call to Order

Item 2: Roll Call

Item 3: Motion to appoint and employ Executive Director, to direct legal counsel to prepare an Employment Agreement consistent with the Term Sheet presented to the Board, and authorize the Chair and Secretary to execute the Employment Agreement on behalf of CIWW in the form approved by legal counsel.

Item 4: Adjournment