

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JUNE 30, 2020**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of May Expenditures and Transactions**
- IV. Recommendation to Set Dates for a Public Hearing for Refinancing of 2020 Communications Utility Revenue Bond Proceedings**
- V. Recommendation to Continue Engagement of Baker Tilly Virchow Krause, LLP for the Electric, Water and Communications 2020 Audit**
- VI. Recommendation to Approve Authorizing Officers for Bank Deposit Agreements**
- VII. Recommendation to Receive and Place on File the Summary of the 2019 Power Supply Study Results**
- VIII. Recommendation to File Certificate of Appointment of Susan Eversmeyer**
- IX. Recommendation to Elect 2020/2021 Board Officers**
- X. Reports for June 2020**
 - A. General Manager’s Report**
 - B. Receive and Place on File the May Financial Operating Statements & Balance Sheets for Electric, Water, and Communications Utilities**
 - C. Receive and Place on File the Competitive Quotes for Public Improvements Report**
 - D. Receive and Place on File the Departmental Report**