



**IMU BOARD OF TRUSTEES OF THE ELECTRIC,
WATER AND COMMUNICATIONS UTILITIES**

February 26, 2024

5:30 PM

IMU Boardroom

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
 - A. Approval of Claims
 - B. Approval of Minutes of the prior meetings
- 5. Electric Utility Informational Items**
- 6. Water Utility Action Items**
 - A. Resolution 2024-008 Setting Public Hearing for SE Streetscape Water Main Extension
 - B. Resolution 2024-009 Approving 2nd Amendment to Tower Lease with US Cellular
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Fiscal Year 2025 Budget
 1. Public Hearing for Fiscal Year 2025 Budget
 2. Resolution 2024-010 Approving Fiscal Year 2025 Budget
- 10. Combined Electric, Water and Communications Informational Items**
- 11. Other Business**
- 12. Adjourn**