

**ANNOTATED AGENDA  
UTILITY ADVISORY BOARD  
MONDAY, OCTOBER 24, 2011 9:00 AM  
Council Chambers**

NOTE: Anyone wishing to address the Council on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record. Each person will be allowed to speak once on each subject up to a maximum of three minutes.

**I. CALL TO ORDER/ANNOUNCEMENTS**

- A. Roll Call
- B. Next Scheduled Meeting
  - 1. November 28, 2011 and December 26, 2011 to be discussed due to upcoming holidays

**II. APPROVAL OF MINUTES**

- A. Regular Meeting – September 26, 2011 **APPROVED**

**III. REPORTS**

- A. Utility Operational Data
- B. City Council Action on Utilities Agenda Status
- C. Capital Projects Data Sheets – Priority Efforts
- D. Utility Fund Balance

**IV. NEW BUSINESS**

**V. UNFINISHED BUSINESS**

**VI. STAFF COMMENTS**

**VII. COMMITTEE/BOARD COMMENTS**

**VIII. CITIZENS' COMMENTS**

**IX. ADJOURNMENT**