

**ANNOTATED AGENDA
UTILITY ADVISORY BOARD
MONDAY, NOVEMBER 28, 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. December meeting to be discussed

MEETING CANCELLED

II. APPROVAL OF MINUTES

- A. Regular Meeting - October 24, 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