

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JULY 28, 2020**

PUBLIC HEARING

5:28 p.m. Issuance of Communications Revenue Bonds, Series 2020

REGULAR MEETING – 5:30pm

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of June Expenditures and Transactions**
- IV. Recommendation to Set Public Hearing on MISO Attachment O Annual Meeting – Transmission Rate Update**
- V. Recommendation to Authorize Sale and Execution of Communications Revenue Bonds, Series 2020**
- VI. Recommendation to Approve Board Committee Appointments for 2020/2021**
- VII. Present Revised/Updated Board Policy Manual for Review**
- VIII. Reports for June 2020**
 - A. General Manager’s Report**
 - B. Receive and Place on File the June Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and Quarterly Investment Report**
 - C. Receive and Place on File the Competitive Quotes for Public Improvements Report**
 - D. Receive and Place on File the Quarterly Project Status Report and Variance Analyses**
 - E. Receive and Place on File the 2020 Quarterly Critical Issue and Key Performance Indices**
 - F. Receive and Place on File the Departmental Reports**