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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ADDITIONS TO THE AGENDA AND APPROVAL**

Motion \_\_\_\_\_; Second \_\_\_\_\_ to

**4. APPROVAL OF MINUTES**

Motion \_\_\_\_\_; Second \_\_\_\_\_ to

A. DECEMBER 21, 2023 Regular Meeting

**5. CLAIM APPROVAL** Motion \_\_\_\_\_; Second \_\_\_\_\_ to \_\_\_\_\_

A. Monthly Claims

B. Credit Card Charges

**6. FINANCIAL REPORTS**

A. Profit and Loss Statement

B. Balance Sheet

**7. UNFINISHED BUSINESS**

A. Water Supply update

B. Building Upgrades –

C. Preliminary Engineer Report – Rural Water – AE2S

D. NMPA Engineer Study - HDR

**8. NEW BUSINESS**

A. Sewer Permit – 5 year renewal

**9. SUPERINTENDENTS REPORT**

**10. MEETINGS:**

A. Next City Council meeting February 12

B. Next HMU meeting:

**11. OTHER**

**12. ADJOURNMENT time:** \_\_\_\_\_