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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

**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 Project- West Central Regional Water District
- B. RRV Coop contract for services approval
- C. Furuseth Property – water project

**8. NEW BUSINESS**

- A. RFP for metering

**9. SUPERINTENDENTS REPORT**

**10. MEETINGS:**

- A. Next City Council meeting January 13, 2025
- B. HMU meeting:

**11. OTHER**

- A.

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