

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
October 24, 2019

Park City Public Library, 2107 E 61st St N, at 4:30 PM

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approve Minutes of September 26th Meeting
5. Public Forum
6. Reports
 - a. Commissioner Reports
 - b. Utility Manager Report
 - c. Attorney Report
 - d. Treasurer Report
 - i. Appropriations
 - ii. Financial Reports
 - e. “Energy Project” Status Report – Jeff Flathman of Energy Solutions Professionals
7. Unfinished Business
 - a.
8. New Business
 - a. Review contracts for RFPs/RFQs
 - b. Reschedule November Meeting away from Thanksgiving Day to 21st
 - c. Consider Engagement Letter from James Gordon & Associates for Audit of Year Ending December 31, 2019 in the Amount of \$13,700 Plus \$450 Travel Expenses
 - d.
9. Executive Session (if needed)
10. Adjournment