

HARLAN MUNICIPAL UTILITIES
BOARD OF TRUSTEES MEETING
HMU BOARDROOM – 2412 SOUTHWEST AVE

Electronic Board Meeting
Tentative Agenda
Thursday, January 13, 2022
4:00 PM

1. Call Meeting to Order
2. Approval of Agenda – Conflict of Interest (State as Applicable)
3. Approval of Consent Agenda – All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion. Consent Agenda items may include non-controversial subjects.
 - A. Minutes of the December 23, 2021, Board Meeting;
 - B. Abstract of Claims No. 1204 in the amount of \$1,016,428.46;
 - C. Upcoming Board Meetings
 - * January 27 – Regular Meeting
 - * February 10 – Regular Meeting (WILL BE IN PERSON)
4. Adjourn