

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

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*Electronic Meeting Only*

*No in person meeting*

Revised Agenda

Thursday, February 13, 2025

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. Consent Agenda items may include non-controversial subjects.
  - A. Minutes of January 23, 2025, Board Meeting;
  - B. Abstract of Claims No. 1277 in the amount of \$1,201,247.18;
  - C. Upcoming Board Meetings
    - \*Board Meeting February 27, 2025 – Regular Board Meeting
    - \*Board Meeting March 13, 2025 – Electronic Board Meeting
    - \*Board Meeting March 27, 2025 – Regular Board Meeting
4. Adjourn