

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

Electronic Meeting Only

No in person meeting

Agenda

Thursday, December 26, 2024

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 December 12, 2024, Board Meeting;
 - B. Abstract of Claims No. 1274 in the amount of \$892,623.27;
 - C. Upcoming Board Meetings
 - *Board Meeting January 9, 2025 – Electronic Board Meeting
 - *Board Meeting January 23, 2025 – Regular Board Meeting
4. Adjourn