

**CUB
BOARD OF DIRECTORS MEETING
AGENDA
SEPTEMBER 12, 2019
(5:30 P.M.)**

1. Call to Order
2. Public Comment Session
3. Approval of Minutes
4. Approval of Vouchers
5. Approval of Monthly Reports for July
6. Project Status Reports
7. Approval of Work Order –

W.O. 1100	1/0 AAC Aerial Cable: Ridge Circle	\$339,383.00
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8. Review Water and Sewer Tap Fee Implementation
9. Other Business
10. Adjourn