

**URBANDALE-WINDSOR HEIGHTS SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING**

**VIA ZOOM MEETING\*  
Tuesday, August 25, 2020**

**AGENDA**

*3:00 p.m. – Regular Meeting.*

1. Call to Order; Roll Call.
2. Approval of Minutes – Regular Meeting of July 28, 2020.
3. Payment and Authorization of Bills on August 25, 2020 Bill List.
4. Citizen’s Forum.
5. Attorney's Report & Action Items.
  - a. Update and Review of Financials.
  - b. Update on Audit Process for FY Ending June 30, 2020.
  - c. CIP Projects.
    - Update on Windsor Heights Street Construction Project.
    - Update on Urbandale Project – 72<sup>nd</sup> Street – Douglas to Prairie Avenue.
  - d. WRA Matters, Committees and Sub-Committees, if any.
  - e. Other Business.
7. Next Regular Trustees Meeting – Tuesday, September 15, 2020 at 3:00 p.m.
8. Adjournment.

**\*TO CONNECT TO THIS ZOOM MEETING:**

Via Video:

<https://us02web.zoom.us/j/84581227729?pwd=UFBiZ2U0cjVGa0JrRGhCZ05Yd2FnUT09>

Meeting ID: 845 8122 7729

Passcode: 538194

Via Telephone: 312-626-6799

Meeting ID: 845 8122 7729

Passcode: 538194

**Gov. Reynolds' latest changes affecting city meetings:**

**ELECTRONIC MEETINGS AND HEARINGS**

SECTION NINE. Pursuant to Iowa Code § 29C.6(6), and at the request of the Iowa League of Cities on behalf of numerous local governmental bodies, I temporarily suspend the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, to the extent that the statutes could be interpreted to prevent a governmental body from holding the meeting by electronic means, provided that the governmental body properly notices the meeting or hearing and includes a telephone conference number or website address that permits the public to participate in the meeting or hearing. I also temporarily suspend those statutes to the extent they could be interpreted to prevent a governmental body from limiting the number of people present at an in-person location of the meeting, provided that the governmental body provides a means for the public to participate by telephone or electronically as provided in this section.