

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

**VIA ZOOM MEETING\*  
Tuesday, February 16, 2021**

**AGENDA**

*3:00 p.m. – Public Hearing on Proposed Budget for FY 2021/22.*

*Immediately Following – Regular Meeting.*

1. Call to Order; Roll Call.
2. Approval of Minutes – Regular Meeting of January 20, 2021.  
Special Budget Working Session of January 28, 2021.
3. Payment and Authorization of Bills on February 16, 2021 Bill List.
4. Citizen’s Forum.
5. Attorney's Report & Action Items.
  - a. Update and Review of Financials
  - b. Review and Discussion of Budget for FY2021-22 – Approval.
  - c. Update on Capital Improvement Projects, if any.
  - d. WRA Matters, Committees and Sub-Committees, if any.
  - e. Other Business.
6. Next Regular Trustees Meeting – Tuesday, March 16, 2021 at 3:00 p.m.
7. Adjournment.

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

Join Zoom Meeting via video:

<https://us02web.zoom.us/j/83860002561?pwd=eTdMNktTemYrT09ML3ZwT2FaY2lndz09>

Meeting ID: 838 6000 2561

Passcode: 989740

Join Zoom Meeting via telephone: (312) 626-6799

Meeting ID: 838 6000 2561

Passcode: 989740

**Gov. Reynolds' notice 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.