

**Emmetsburg Municipal Utilities  
Board of Trustees Meeting**

Tuesday May 28, 2024  
Council Chambers – City Hall  
7:00AM

**CALL MEETING TO ORDER**

**ADOPT AGENDA**

**APPROVE MINUTES FROM THE MAY 13, 2024 JOINT MEETING**

**APPROVE MINUTES FROM THE MAY 14, 2024 REGULAR MEETING**

**APPROVE CLAIMS FOR APRIL 2024 IN THE AMOUNT OF \$41,894.08**

**APPROVE FINANCIAL STATEMENT FOR APRIL 2024**

**NEW BUSINESS**

- **PUBLIC HEARING ON PROPOSAL TO ENTER INTO A WATER REVENUE LOAN AND DISBURSEMENT AGREEMENT**
- Consider Approval of Resolution 24-08 Resolution Taking Additional Action With Respect to a Water Revenue Loan and Disbursement Agreement and Authorizing, Approving and Securing the Payment of a \$1,120,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note
- **CITY ADMINISTRATOR/UTILITY SUPERINTENDENT REPORT**

**ADJOURN**

Posted 5/24/2024