

**AGENDA**  
**MUNICIPAL UTILITIES BOARD**  
**REGULAR MEETING**  
**MONDAY, FEBRUARY 19, 2018**  
**8:00 A.M.**

1. **Approve Minutes of January 24, 2018 Regular Meeting**
2. **Introduction of Guests**
3. **Resolution Honoring Skip Thompson**
4. **Project Request**
5. **Expenditures**
6. **Jackson Street Property Sale**
7. **Key Performance Indicators**
8. **3 Month Financial Reports**
9. **Other Business**
10. **Schedule Next Regular Meeting for Wednesday, March 14, 2018**
11. **Executive Session - Legal Update**
12. **Adjourn**