BOARD OF TRUSTEES OF THE ELDRIDGE ELECTRIC & WATER UTILITY BOARD SPECIAL MEETING AGENDA

THURSDAY, February 29th, 2024, 4:30 pm Water Treatment Facility, 505 W. Donahue St

- 1. Call to Order
- 2. Approval of Agenda
- 3. Consideration of retention of Dickinson, Bradshaw, Fowler & Hagen, P.C. to represent the board in connection with the alleged removal of a utility board trustee. A closed session may be held pursuant to lowa Code 21.5(1)(c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."
- 4. Potential Action as a Result of Closed Sessions
- 5. Adjournment