BOARD OF TRUSTEES OF THE ELDRIDGE ELECTRIC & WATER UTILITY BOARD SPECIAL MEETING AGENDA MONDAY, MARCH 4th, 2024, 11:00 am Water Treatment Facility, 505 W. Donahue St

- 1. Call to Order
- 2. Approval of Agenda
- 3. Authorize legal action against the City of Eldridge related to alleged trustee removal. A closed session may be held pursuant to Iowa 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