

525 Western Avenue | PO Box 588 Brookings, SD 57006

Bartels
Carruthers
Hansen
Hawley
Harvey
Avery
Specker
Meyer
Halgerson
Julius
Kabris
Witt
Peterson

## **AGENDA**

Brookings Municipal Utilities Board 525 Western Avenue, Brookings, SD 57006 Monday, January 27<sup>th</sup>, 2024 – 11:45 A.M.

## VIA MICROSOFT TEAMS CALL IN 872-240-1708 – PASSCODE 370 126 969# (IF CALLING IN, PLEASE IDENTIFY)

1. Approval of bills and claims.

AC: Motion to approve.

- 2. Executive Session to consult with legal counsel and review communications from legal counsel about proposed or pending litigation or contractual matters and discuss marketing or pricing strategies.
- 3. Resolution regarding Real Estate Auction.

AC: Resolution to approve.

Next regular meeting is Monday, February 10<sup>th</sup>, 2025 at 1:00 p.m. Next call-in special meeting is Monday, February 24<sup>th</sup>, 2025 at 11:45 a.m.

If you require assistance, alternative formats and/or accessible locations consistent with the Americans with Disabilities Act, please contact the City ADA Coordinator at 692-6281 at least 48 hours prior to the meeting.