



**STUART MUNICIPAL UTILITIES
COUNCIL CHAMBERS
TENTATIVE AGENDA
THURSDAY, FEBRUARY 8, 2024
5:30 P.M.**

TO LIVE-STREAM THE MEETING: <https://www.youtube.com/channel/UCbKXS0muEOK2MWI50lpcCHg>

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AGENDA APPROVAL**
- 4. CONSENT AGENDA**
 - A. MINUTES OF REGULAR MEETING 01/11/2024**
 - B. FINANCIAL STATEMENT AS OF 01/31/2024**
 - C. BILLS AS PRESENTED**
- 5. IADG ANNUAL MEMBERSHIP PARTICIPATION AGREEMENT / BRUCE NUZUM**
- 6. COON VALLEY TELEPHONE COOPERATIVE / FIBER OPTIC CABLE PROJECT**
- 7. CITY ADMINISTRATOR REPORTS**
- 8. PUBLIC FORUM**
- 9. ELEVATED WATER STORAGE TANK / POSSIBLE CLOSED SESSION UNDER 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**
- 10. ADJOURNMENT**