CITY OF COON RAPIDS, IOWA MUNICIPAL UTILITY BOARD OF TRUSTEES

MARCH 20, 2014

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., March 20, 2014 as per posted notice and rules of the Board at the Conference Room – "NOC" Network Operations Center, Coon Rapids, Iowa. Trustees present were Ron Brower, Mary Schwaller, Doris Bass and Harold Siegler. Absent: Dierk Halverson.

Motion by Schwaller, Second by Bass with all voting "Aye" to approve the agenda.

Motion by Bass, Second by Brower with all voting "Aye" to approve the consent items: 2/27/14 Board Minutes, Abstract of Claims #2014-3 in the amount of \$388,236.⁴³

The Board entertained oral requests and communications from the audience.

Manager's Report: Stakeholder Meeting for Carbon Regulations - Hartung Update - CRDG Housing Initiative - Water Service Lines & Policy - Propane Plant - Notices/Statistics.

This notice is given at the direction of the Chairman pursuant to Chapter 28A, Code of Iowa and local rules of said governmental body.

SEAL

Chairman, Board of Trustees

Secretary, Board of Trustees