

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

MARCH 20, 2024

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., March 20, 2024 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. The Board also provided public access to the meeting electronically at: <https://join.freeconferencecall.com/bradhonold>. Trustees present were Alan Andersen, Lee Boeke and Terry Garnes. Absent: Mary Schwaller and Doris Bass.

Motion by Garnes, Second by Andersen with all voting “Aye” to approve the agenda.

Motion by Andersen, Second by Garnes with all voting “Aye” to approve the consent items: 2/21/24 Board Minutes, Abstract of Claims #2024-3 in the amount of \$975,897.⁶², Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. – Summit Carbon Solutions Adds Tall Corn Ethanol - Highline Construction Progress - ECG - Disconnection Statistics.

The Board then toured Corn Belt’s new switching station, newly rebuilt 69-kV transmission lines and ECG facilities.

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