CITY OF COON RAPIDS, IOWA MUNICIPAL UTILITY BOARD OF TRUSTEES

NOVEMBER 30, 2022

The Board of Trustees of Coon Rapids Municipal Utilities met at 5:00 P.M., November 30, 2022 as per posted notice and rules of the Board at the Conference Room – "NOC" Network Operations Center, Coon Rapids, Iowa. Trustees present were Alan Andersen, Lee Boeke, Mary Schwaller, Doris Bass and Terry Garnes.

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

Motion by Garnes, Second by Schwaller with all voting "Aye" to approve the General Manager's Employment Agreement.

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