The Utility Board of Trustees of Laurens, Iowa met in special session at the Municipal Building, 272 N. Third Street, Laurens, Iowa, at 3:00 p.m. on the above date. Present were Trustees Kelly Horsman and Jerry Runneberg. Absent was Trustee Ben Storms. Also present was General Manager Chad Cleveland.

Motion by Trustee Horsman and seconded by Trustee Runneberg to approve the agenda for the November 7, 2024 special meeting. Ayes: All. Nays: None. Motion carried.

Motion by Trustee Horsman and seconded by Trustee Runneberg to conduct a public hearing on the proposed calendar year 2025 budget at the Municipal Building on Monday, November 25, 2024, beginning at 3:00 p.m. Ayes: All. Nays: None. Motion carried.

There being no further business, the Chairman Pro Tem declared the meeting adjourned at 3:45 p.m.

<u>Jerry Runneberg</u> Chairman Pro Tem, Board of Trustees

ATTEST: <u>Chad Cleveland</u> Secretary, Board of Trustees