

**AGENDA**  
**CHISHOLM CREEK UTILITY AUTHORITY**  
**July 23, 2020**

Bel Aire City Hall, 7651 E Central Park Ave, at 4:30 PM

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approve Minutes of June 25<sup>th</sup> Meeting
5. Public Forum
6. Reports
  - a. Commissioner Reports
  - b. Utility Manager Report
  - c. Engineer Report
  - d. Financial Advisor Report
  - e. Attorney Report
  - f. Treasurer Report
    - i. Appropriations
    - ii. Financial Reports
7. Unfinished Business
  - a.
8. New Business
  - a. Consider Solicitation of Quotes for Property & Casualty Insurance for 2021
  - b. Consider Work Order 6139 to Layne Christensen in the Amount of \$4450 for Repairs to Park City Well 10 Pumping Assembly
  - c.
9. Executive Session (if needed)
10. Board Training
11. Adjournment