

**WEST DES MOINES WATER WORKS  
BOARD OF TRUSTEES**

Special Telephone Meeting – November 18, 2009

Water Works Administrative Offices  
Iowa Room – 4200 Mills Civic Parkway, Suite 1D

**5:00 P. M**

**AGENDA**

- 1. Call to Order, Roll Call, Approval of Agenda**
- 2. Citizen Forum**
  - a. Citizen Forum (During this time, any citizen may discuss with The Board of Trustees, any matter not on the agenda for today's meeting.)
- 3. Budget Calendar Year 2010**
  - a. Discussion - Finalizing the Budget Documentation for 2010
  - b. Motion - To Publish Budget Estimate
- 4. Other Business**
- 5. Adjourn**

If you have a disability and you would like accommodations so you can fully participate in this meeting of The Board of Trustees, we ask that you contact West Des Moines Water Works (John Luther at 222-3465) at least 48 hours before the meeting. We are pleased to help you.