

**WEST DES MOINES WATER WORKS  
THE BOARD OF TRUSTEES**  
Special Meeting – November 9, 2011

A. C. Ward Municipal Water Treatment Plant  
Conference Room - 1505 Railroad Avenue  
**4:00 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 for Calendar Year 2012**
  - a. Discussion - Budget for Calendar Year 2012
  - b. Direction to Staff - Budget for Calendar Year 2012
  - c. Resolution - Fixing Date, Time and Place for a  
Public Hearing Thereon  
(4:05 P.M. December 5, 2011)
- 4. Recommendation from Staff**
- 5. Unfinished Business**
- 6. 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 (222-3465) at least 48 hours before the meeting. We are pleased to help you.