## AGENDA

## DELANO WATER, LIGHT AND POWER COMMISSION MEETING July 18th, 2022, 7:00 PM

## City Hall Council Chamber

- 1. Call to Order
- 2. Roll Call
- 3. Agenda
  - A. Motion to Approve Agenda
- 4. Financials.
  - A. Review the Financials for June 2022 as Presented by CliftonLarsonAllen
- 5. Minutes
  - A. Motion to Approve Minutes of Regular Meeting on June 20th, 2022
- 6. Power Cost Adjustment
  - A. Review the Power Cost Adjustment for June 2022, billed .000 (No motion or approval necessary or required.)
- 7. GM Report
  - A. Conservation Improvement Update
  - B. General Manager Report
- 8. Commissioners Report
  - A. City Council Liaison Update
- 9. Unfinished Business
- 10. New Business
  - A. Motion to Approve the Intent to Bond
- 11. Claims
  - A. Motion to Approve Claims in the Amount of \$1,144,863.68
- 12. Adjournment