



## MEETING NOTICE AND AGENDA

Notice is hereby given that the Kaysville City Power Commission will hold a regular meeting on Tuesday February 5, 2019 starting at 7:00 p.m. in the Council Room of the Kaysville City Municipal Center, 23 East Center Street, Kaysville, UT.

The agenda shall be as follows:

1. Opening
  - a. Opening Ceremonies
  - b. Introduction/New Board Members
  - c. Mission Statement
2. Consent Items
  - a. Approval of Minutes- January 2019
3. Action Items
  - a. Election of Chairman and Co-Chairman
  - b. Calendar Dates Review
4. Work Items
  - a. Update on Metering Project
5. Call to the Public
6. Adjournment

Kaysville City is dedicated to a policy of non-discrimination in admission to, access to, or operations of its programs, services or activities. If you need special assistance due to a disability, please contact the Kaysville City Offices at (801) 546-1235.

I hereby certify that I posted a copy of the foregoing Notice and Agenda at City Hall on January 31, 2019.

*Stacie Harward*

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Stacie Harward  
Administrative Assistant  
Kaysville City Power Department