



Jellico Utilities Authority
AGENDA
July 30, 2024

Regular Board Meeting
5:30 PM
Jellico Utilities Board Room

- I. Call Meeting to Order – Roll Call
- II. Approval of Agenda
- III. Public Comment Period on Agenda
- IV. Approval of Minutes - Meeting June 25, 2024
- V. Approval of Financial Reports – June 2024
- VI. Unfinished Business
 - A. Elect Vice Chair FY2025 (1-year term)
- VII. New Business
 - A. **RESOLUTION NO. 2024-41 DCRA**
 - B. Jellico Utilities Authority Board Applications
- VIII. Reports
- IX. Comments
 - A. Board Member Comments
 - B. President & CEO Comments
- X. Adjournment