

NOTICE OF MEETING AND AGENDA
FLAGSTAFF WATER COMMISSION

THURSDAY, FEBRUARY 4, 2010

4:00 P.M.

Please be advised that there will be a meeting of the Water Commission on THURSDAY, January 21, 2010, at 4:00 p.m. in the **Council Conference Room, 1st floor, City Hall, 211 West Aspen Avenue.**

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – December 17, 2009
- III. PUBLIC PARTICIPATION
- IV. NEW BUSINESS
 - A. Northeast Area Master Drainage Plan Update – Tom Hieb
- V. OLD BUSINESS
 - A. Proposed Water and Sewer Capacity Fee Charges – Ryan Roberts
- VI. INFORMATIONAL ITEMS TO/FROM THE CHAIR, COMMISSION OR STAFF
- VII. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m/p.m. in accordance with the statement filed by the Water Commission with the City Clerk.

Dated this _____ day of _____, 2010.



For special accommodations, please notify the Utilities Administration Office at (928) 779-7646 or 774-5281 (TDD) at least three business days prior to the scheduled meeting time.