

Kirkwood Meadows Public Utility District


Finance Committee

SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Finance Committee of the Kirkwood Meadows Public Utility District has called a Special Meeting of the Committee to be held on **Tuesday, August 8, 2017 at 2:00pm** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

1. **Finances.** Discussion and Possible Action Regarding the District's Financials. *Asst. Manager McBride*
 - i. June Financials
 - ii. Cash Flow
 - iii. July Preliminaries
 - iv. Budget Variance Tracking
2. **Audit.** Update and Possible Action Related to the Annual Financial Audit Completed by Moss Adams to be Completed by October 6, 2017. *Assistant Manager McBride*
3. **Property Tax Allocations.** Discussion and Possible Approval of Final Property Tax Allocations for the 2016-2017 Fiscal Year. *Manager Sharp*
4. **Connection Fee Rate Adjustments.** Discussion and Possible Action on Study to Update and Revise Connection Fee Charges for all Departments. *Manager Sharp*
5. **Base Rates on Destroyed Houses.** Discussion and Possible Action on Requests From Homeowners to Suspend Base Rate Charges on Residences Destroyed by Fire. *Manager Sharp*
6. **Electric Hedge.** Presentation on the Results from the District's Current Three Year Hedge and Discussion and Possible Action on Establishing a New Hedge. *Assistant Manager Benson*
7. **Annual Report.** Presentation and Possible Action on the 2016-2017 District Annual Report. *Manager Sharp*
8. New Business
9. Next Meeting/Staff Recommendation: *Tuesday, August 29, 2017 – 2:00pm.*

Dated: August 2, 2017



Kirkwood Meadows PUD