

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, June 27, 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. *Accounting Manager McBride*
 - i. May Financials
 - ii. Cash Flow
 - iii. Budget Variance Tracking
2. **Financial Audit.** Update and Possible Action on Plans to Complete the 2016-2017 Financial Audit Including Consideration of Request by Moss Adams for a One Week Extension. *Accounting Manager McBride*
3. **Connection Fees Rate Adjustments.** Discussion and Possible Action on Study to Update and Revise Connection Fee Charges for all Departments. *Manager Sharp*
4. **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*
5. **Snow Removal Contracts.** Presentation and Possible Action on the Contract Amounts, Contract Forms and Cover Letters for 2017-2018 Snow Removal Services for Homeowner Associations and Private Driveways. *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. *Manager Sharp*
7. **General Manager Objectives.** Recap of Performance on Achieving the 2016-2017 General Manager Objectives and Discussion and Possible Approval of Objectives for 2017-2018. *Manager Sharp*
8. New Business
9. Next Meeting/Staff Recommendation: *Tuesday, August 8, 2017 – 2:00pm.*

Dated: June 20, 2017



Kirkwood Meadows PUD