

Kirkwood Meadows Public Utility District

Finance Committee

REGULAR MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Finance Committee of the Kirkwood Meadows Public Utility District has called a Regular Meeting of the Committee to be held on **Tuesday, December 10, 2019 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.
 - a) October Financials
 - b) November Preliminaries
 - c) Cash Flow
 - d) Budget Variance Tracking
- 2) **Solid Waste Contract Short-Term Amendment.** Discussion & possible action.
- 3) **KVFD Proposed Use of Funds.** Discussion & possible action.
- 4) **RUS Loan Roll-Over.** Discussion & possible action.
- 5) **Remote Meter System Upgrade.** Discussion & possible action.
- 6) Future Topics

Next Meeting/Staff Recommendation: *Tuesday, January 7, 2019 – 2:00pm.*

Dated: December 6, 2019


Kirkwood Meadows PUD

The Kirkwood Meadows Public Utility District is an equal opportunity provider and employer. In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (209) 258-4444, by email to jgillies@kmpud.com. Requests must be made as early as possible, and at least two business days before the meeting.