

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting
November 30, 2023 8:30 a.m.

1) Call Meeting to Order, Roll Call, Recognize Guests

Meeting called to order at 8:33 a.m. by Chairperson Kenny

Present: Tom Kenny, Nan Jakobson, Troy Machin, Jan Adams, Jessica Mayer and Stacy Walsh.

Absent: Josh Olson

Guests: None

2) Public forum

None.

3) Communications

None.

4) Business items

a) A motion (Jakobson, Machin) was made and unanimously passed to adopt Resolution No. 534. Resolution to Adopt the Annual Budget for Osage Municipal Utilities for the Year January 1, 2024 – December 31, 2024.

AYES: Jakobson, Kenny, Adams and Machin

NAYES: None

ABSENT: Olson

5) Other business

a) None.

6) Date of next meeting

The next regular meeting is scheduled for December 21, 2023 at 8:30 a.m.

7) Adjournment

The meeting adjourned at 8:59 a.m.