

**AGENDA**  
**EGAN CITY – REGULAR MEETING**  
**December 18, 2013**  
**6:00 PM**

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Call to Order-

Visitors: Larry MacDonald, Jim Billion

Minutes: Approve November 19 regular meeting and December 3 special meeting

Old Business:

Business: Utility Billing Policy (2<sup>nd</sup> reading), funds adjustment for 2013 budget, Legal Advice

Reports: Maintenance, Utilities, Financial, Compliance, Past Due List

Correspondence

Other: Website Review

Bills

Executive Session: if needed

Next Regular Meeting: January 15, 2014 at 6:00 pm

Adjourn