



**AGENDA**  
**KEY COLONY BEACH UTILITY BOARD**  
**December 20, 2022 @9:30am**  
**City Hall Annex**  
**Zoom Meeting ID: 872 6456 1382**

**Call to Order & Roll Call**

**Oath of Office**

**Selection of Officers**

**Next Meeting Discussion - Scheduled for Tuesday, January 17, 2023**

**Approval of the Minutes - Regular Meeting Minutes November 16, 2022**

**Vulcan Screen Replacement Bid Opening Results**

**Change Order for Haack Excavating to Include Next Stormwater Phase**

**Utility Clerk's Monthly Report**

**Operator's Monthly Report - Includes Written Review & Report**

- A. 3<sup>rd</sup> Generation Plumbing Quote (Manhole Cover #53 on 10<sup>th</sup> St)

**Treasurer's Report**

**Approval of Wastewater Financial Reports**

- A. Income Statement
- B. Balance Sheet

**Approval of Storm Water Financial Reports**

- A. Income Statement
- B. Balance Sheet

**Approval of Wastewater Warrant – 1122**

**Approval of Stormwater Warrant – 1122**

**Any Other Business**

**Adjournment**

There may be attendance and participation of city commission members at this meeting. If a person decides to appeal any decision made with respect to any matter considered at any meeting, that person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**NOTICE REGARDING EX-PARTE COMMUNICATION**

An ex-parte communication is defined as any contact, conversation, communication, writing, correspondence, memorandum or any other verbal or written communication that takes place outside a public hearing between a member of the public and a member of a quasi-judicial board, regarding matters, which are to be heard and decided by a quasi-judicial board. Site visits and expert opinions are also considered ex-parte communications. In the event that someone contacts a Board Member about a quasi-judicial matter outside of a public meeting, at such time, that particular issue is brought before the Board; the Board Member should state on a record that existence of any ex-parte communication. Similarly, any correspondence received by a Board Member must be forwarded to the Board Clerk. You should also state whether or not the ex-parte communication affects your ability to impartially consider the evidence presented.