



**AGENDA**  
**EMERGENCY MEETING**  
**KEY COLONY BEACH UTILITY BOARD**  
**Monday May 7, 2018 @ 9:30 AM**

Call to Order & Roll Call

1. Recommend approval of change order to the Wastewater Treatment Project contract, for the installation of a Stainless Steel Sluice Gate on the MBR Tank, to the City Commission.

Adjourn

*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.*