AGENDA
Key Colony Beach Utility Board
Tuesday, December 16th, 2025 – 9:30 am

Marble Hall, 600 W. Ocean Drive, Key Colony Beach & via Zoom Conferencing

Zoom login information at the end of this agenda

1. **Call to Order, Pledge of Allegiance, Prayer, & Rollcall**

2. **Approval of Agenda** *(Additions, changes, and deletions can be made via one motion and a second to approve by majority vote)*

3. **Citizen Comments and Correspondence**

4. **Approval of Minutes**
   a. 11-18-2025 Utility Board Meeting Minutes

5. **Items for Discussion & Recommendation of Approval**

6. **City Staff Report**

7. **Sewer and Stormwater Grant update**

8. **Operator's Monthly Report**
   a. November 2025
   b. Maintenance Budget for re-use

9. **Treasurer's Report**
   a. **Wastewater Financial Reports**
      1. Balance Sheet
      2. Income Statement
      3. Discussion/Approval of Wastewater Warrant No. 1125 for $205,659.34
   b. **Stormwater Financial Reports**
      1. Balance Sheet
      2. Income Statement
      3. Discussion/Approval of Stormwater Warrant No. 1125 for $3,572.50

10. **Any Other Business**

11. **Next Meeting:** January 20th, 2026 – 9:30 AM

12. **Adjournment**

This meeting will be held at Marble Hall, 600 W. Ocean Drive, Key Colony Beach, and via Zoom.
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