

****The March 30, 2021, Des Moines Water Works Special Board Meeting will be conducted online****

Join Zoom Meeting

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Meeting ID: 890 7700 1503

Passcode: 362597

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**AGENDA
DES MOINES WATER WORKS
SPECIAL BOARD MEETING
AMENDED**

Tuesday, March 30, 2021

New time: 3:30 p.m.

1. Regionalization Discussion

- a. Methods of Analysis of Proposed Transaction Economics and Alternative Deal Terms
- b. Possible Negotiation Strategies
- c. Closed Session:

The Board of Water Works Trustees may hold a closed session under Section 388.9(1), Code of Iowa, to discuss marketing and pricing strategies and proprietary information that may impact its competitive position by public disclosure not required of potential or actual competitors related to ongoing negotiations over creating an integrated regional water authority. Each of these topics should be discussed in closed session to avoid disclosure likely to prejudice or disadvantage the position of the Des Moines Water Works.

2. CEO and General Manager's Comments

3. Public Comments