

AGENDA
DES MOINES WATER WORKS
SPECIAL BOARD MEETING

Des Moines Water Works
Tuesday, September 14, 2021
2201 George Flagg Parkway
Immediately following the 3:30 p.m. Finance & Audit Committee Meeting

Join Zoom Meeting
<https://us02web.zoom.us/j/83394138011?pwd=Z1NNSTZlC96RGIINUJGeVBmNmwvdz09>

Meeting ID: 833 9413 8011 Passcode: 472254
Dial by your location +1 312 626 6799 US (Chicago)
Find your local number: <https://us02web.zoom.us/j/83394138011?pwd=Z1NNSTZlC96RGIINUJGeVBmNmwvdz09>

1. Regionalization Discussion – Closed Session

- a. Methods of Analysis of Proposed Transaction Economics and Alternative Deal Terms
- b. Asset Transfer Valuation
- c. Possible Negotiation Strategies
- d. 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