

**WATER BOARD OF TRUSTEES**

**Special Meeting**

**April, 25, 2014**

**4:00 PM**

**Location: 1208 South 7<sup>th</sup> St.**

**Agenda**

1. Approve Agenda.
2. Consideration of Authorization to Proceed with Legal Action in the Matter of Removal of Board Member Errin Keltner.
3. Possible closed session pursuant to Iowa Code § 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
4. Motion relating to the topic of closed session (if applicable).
5. Adjourn