



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, February 23, 2010 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – January 26, 2010**
 3. **NEW BUSINESS**
 - A. **Request to Approve – Comprehensive Annual Financial Report (CAFR) For Fiscal Year 2008 – 2009 – Larry R. Thomas**
 - B. **Request to Approve – Annual Officer and Committee Member Appointments – Larry R. Thomas**
 - C. **Request to Approve – YCUA Resolution No. 10-1 re: Retirement of Ken Colston – Larry R. Thomas**
 - D. **Request to Approve – YCUA Attorney Fee Increase - Larry R. Thomas**
 - E. **Request to Approve – Change Order No. 2 re: Willow Run and Martz Road – T. Michael Jessee**
 - F. **Request for Final Acceptance – Aspen Ridge as a Public Utility – T. Michael Jessee**
 - G. **Fund Balance Report – Larry R. Thomas**
 - H. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
 - I. **Usage Report – Consumption Report – Larry R. Thomas**
 - J. **Attorney’s Report – Thomas E. Daniels**
 - K. **Director’s Report – Larry R. Thomas**
 4. **OLD BUSINESS**
 5. **OTHER BUSINESS**
 6. **STATEMENTS AND CHECKS**
 7. **PUBLIC COMMENTS**
 8. **ADJOURNMENT**
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