



## Utility Committee Meeting

January 25, 2023 at 4:00 PM

### HYBRID MEETING:

Please join the meeting in-person at the Lake Stevens Sewer District Jim Mitchell Conference Room or virtually via GoToMeeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/415356613>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 415-356-613

## Agenda

1. **Call to order**
2. **Roll Call (2.17)<sup>i</sup>**
3. **Public Forum** – Non-action items (please limit comments to 3 minutes)
4. **Information sharing:** planning, coordination, management (4.20)
  - a. Annexations (4.3) – Update on District Annexation ILA
  - b. Rates and charges (7.6) – Presentation of District Commercial Rate & GFC Analysis
  - c. Accelerated Assumption Update
5. **Project Review (4.20)**
  - a. Capital projects (6) – Update on 2022 CIP projects and slated 2023 projects
6. **Development review (4.20)**
7. **Action Items:**
  - a. Approve Minutes from December 21, 2022
8. **Next Meeting (7.2)**
9. **Adjourn**

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<sup>i</sup> City of Lake Stevens and Lake Stevens Sewer District Unified Sewer Services and Annexation Agreement, May 23, 2005