

**CUB  
BOARD OF DIRECTORS MEETING  
AGENDA  
JANUARY 9, 2025  
(5:30 P.M.)**

1. Call to Order
2. Public Comment Session
3. Approval of Minutes
4. Approval of CUB Audits for FY July 2023 through June 2024
5. Approval of Vouchers
6. Approval of Monthly Reports for November
7. Project Status Reports
8. Approval of Work Order –

W.O. 1800	1/0 AAC Aerial Cable: Herrell Lane	\$271,150.00
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9. Other Business
10. Adjourn