

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Trustees of Coon Rapids, Iowa

Date of Meeting: January 29, 2026

Time of Meeting: 7:00 A.M.

Place of Meeting: NOC Conference Room
123 3rd Avenue S., Coon Rapids, IA.

PUBLIC NOTICE IS HEARBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

1. Approve Agenda
2. Consent Items: 12/18/25 Board Minutes, Abstract of Claims #2026-1 in the amount of \$1,791,847.⁶⁶, Financials
3. Oral Requests and Communications from the Audience
4. Manager's Report: NIMECA Update, SPP, Basin, Etc. - TAE Technologies Merges with TMTG - Governor Reynolds Signs EO-17 Establishing Iowa Nuclear Energy Task Force - Ford Changes its EV Strategy - PFAS Sampling - Streetscape Update - L&R Update - Disconnection Statistics
5. DGR Electric Distribution Design
6. McGraw Substation Transformer Maintenance
7. Ziegler CAT Maintenance Agreement for 2026-2028
8. CRDG Request
9. RLF Application
10. Thomas Rest Haven
11. Natural Gas Operations and Maintenance Manual (O&M) and Operator Qualification Manual (OQ) Updates
12. Potential Closed Session Pursuant to Iowa Code Sections 21.5(1)(a), 388.9(1), and 21.5(1)(k), to review or discuss records which are required or authorized by state or federal law to be kept confidential; to discuss proprietary information and information required by a noncustomer contracting party to be kept confidential pursuant to a nondisclosure agreement which relates to electric transmission planning and construction and critical energy infrastructure; and to discuss information contained in records in custody of a governmental body that are confidential records pursuant to Section 22.7, Subsection 50
13. Financial Discussions:
 - FY 2027 Budgets
 - Investment & Deposit Policy Compliance
 - Rate Stability / Load Growth Funds
 - Payment In-Lieu of Taxes (PILOT)
 - Investment Policy & Equipment Replacement Schedules
14. Next Board Meeting: February 26th

Persons with disabilities requiring assistive services or devices to observe or participate should contact the Coon Rapids Municipal Utilities at (712) 999-2225 in advance of the scheduled date to request that appropriate arrangements be made. This notice is given at the direction of the Chairman pursuant to Chapter 21, Code of Iowa and the local rules of said governmental body.