Meeting Agenda:

1. Call to Order
2. Approval of Agenda
3. Approval of Pay Order #2 – Absolute Concrete Construction, Richland Road Paving
4. Greater Des Moines Partnership – Brian Crowe
5. Education Session – Whitfield & Eddy, Public Ethics and Open Records
6. Discussion and Possible Action
   1. F90/R16 Intersection
   2. Water Treatment
7. Closed Session Pursuant to Iowa Code Chapter 21.5, Letter 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.

1. Reserved for Possible Action Resulting from Closed Session
2. Adjournment