

## MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS

A special meeting of the Board of Public Works was held in the Board Room at the North Denver Station on Tuesday, November 6, 2007, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Friday, November 2, 2007, and by notices duly posted in the lobby of the Power Plant Building, 1228 North Denver Avenue, and the City Hall, 220 N. Hastings Avenue, and was therefore open to the public.

Present: Anderson, Poppe, Schlachter, Hunt, Shoemaker

Also Present: Schultes, Meyer, DeTour, Cox, Cogley, Barfknecht, Sanders, Leonhardt, Goebel, Kully, Mayor Rossen, and Gary Oetken (AGP)

The purpose of the meeting was to discuss the 2008 Hastings Utilities Budget. Staff presented the proposed electric and gas budgets to the Board and discussion was held.

Further discussion on rate changes in the electric budget will be discussed after the full budget has been reviewed.

Staff will make the changes to the budget as directed. The budget will be on the November 15, 2007, meeting agenda.

The meeting adjourned at 1:50 p.m.

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Secretary