

AGENDA
ATLANTIC MUNICIPAL UTILITIES - BOARD OF TRUSTEES
PUBLIC HEARING
MARCH 16, 2015 - 5:30 P.M.
(REGULAR MEETING IMMEDIATELY FOLLOWING HEARINGS)

- ❖ **Public Hearing:** *(The purpose of the public hearing is to receive comments regarding proposal for a bond issuance to not exceed \$4,950,000 Electric Revenue Refunding Capital Loan Notes, Series 2015 A)*

- A. Call Public Hearing to order**

- B. Receive comments**

- C. Close Public Hearing** *(Resolution regarding approval of proposed issuance will be adopted during the regular meeting.)*

- ❖ **Public Hearing:** *(The purpose of the public hearing is to receive comments regarding proposal for a bond issuance to not exceed \$2,550,000 Electric Revenue Capital Loan Notes, Series 2015 B)*

- D. Call Public Hearing to order**

- E. Receive comments**

- F. Close Public Hearing** *(Resolution regarding approval of proposed issuance will be adopted during the regular meeting.)*

- ❖ **Regular Monthly Meeting:**

- 1. Adoption of Agenda**

- 2. Visitors, if any**

- 3. Financial Audit Report – Christopher Nelson, GBK & Co.**

- 4. Monthly Consent Agenda**

- Approval of Minutes of Previous Meeting(s)

- Approval of Filing Monthly Financial Reports

- Approval of Monthly Vouchers

- 5. Resolution Instituting Proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$4,950,000 Electric Revenue Refunding Capital Loan Notes, Series 2015A**

- 6. Resolution Instituting Proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$2,550,000 Electric Revenue Capital Loan Notes, Series 2015B**

- 7. Resolution Approving Preliminary Official Statement**
- 8. General Manager's Report**
- 9. Old business**
- 10. New business**
- 11. Adjournment**