



**SPECIAL MEETING OF THE
UTILITIES COMMISSION
December 18, 2025, 3:30 P.M.
Utilities Conference Room**

AGENDA

1.0 GOVERNANCE

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance
- 1.3 Consider the Agenda

2.0 CONSENT

- 2.1 Receive Final Electric and Water Cost of Service and Rate Design Studies

3.0 BUSINESS ACTION

- 3.1 Verizon Water Tower Lease Agreements
- 3.2 2026 Annual Business Plan – Budget and Schedule of Rates & Fees

3.0 ADJOURNMENT



NOTICE OF PUBLIC MEETING

**MEETING OF THE
ELK RIVER MUNICIPAL UTILITIES COMMISSION**

**Thursday, December 18, 2025, 3:30 p.m.
Elk River City Hall
13069 Orono Parkway
Elk River, Minnesota**

Notice is Hereby Given that the Elk River Municipal Utilities Commission will hold a special meeting on December 18, 2025, at 3:30 p.m., at the Elk River Municipal Utilities Conference Room, 13069 Orono Parkway, Elk River, MN.

One commissioner may participate via interactive television at the following locations, which shall be open and accessible to the public during the meeting:

The Hotel Crosby
232 Main Street N
Stillwater, MN 55082

I HEREBY CERTIFY, that this notice has been posted and that I have served this notice upon the members of the Elk River Municipal Utilities Commission by mail at least one day prior to the above-called Elk River Municipal Utilities Commission meeting.

Mark Hanson, General Manager

12/16/25

Date