



**Meeting of the Board of Directors of the  
Zionsville Department of Stormwater Management**

**Community Room of the Zionsville Town Hall  
August 10, 2011 at 6:30 pm**

**Meeting Agenda**

1. Opening Statements
2. Approval of July 12, 2011 Meeting Memoranda
3. Review of CAC rate structure and budget recommendations
  - a. CAC input session
4. Discussion on the Utility Study Report budget and capital projects
5. Board Excel rate spreadsheet scenarios (if necessary)
6. Tasks and timeline
7. Closing Statements