

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA**  
**OCTOBER 14, 2021 8:00 AM**  
**HUALAPAI WELLNESS CENTER**



1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW AND APPROVE MINUTES**
  - a) **SEPTEMBER 15, 2021**
4. **APPROVAL OF INVOICES**
  - a) **BBC CONSULTING – GENERAL MANAGER SERVICES**
5. **SOLAR - SOLON CONTRACT**
  - a) **UPDATED COSTS / BUDGET**
  - b) **CONTRACT REVIEW/APPROVAL**
  - c) **COUNCIL RESOLUTION**
6. **SET TIME AND LOCATION FOR NEXT MEETING**
7. **ADJOURN**