BOARD OF DIRECTORS

BARBARA HOGAN PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAULT TREASURER

JOHN TENERELLI SECRETARY

> DAVID KRAAI DIRECTOR





ALESHIRE & WYNDER, LLP



FOUNDED 1892

BOARD OF DIRECTORS SPECIAL MEETING May 24, 2023 6:55 pm

PUBLIC COMMENT GULDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

BOARD OF DIRECTORS SPECIAL MEETING May 24, 2023

- 1. Pledge of Allegiance.
- 2. Roll Call.
- 3. Public Comments.
- 4. Action Calendar
 - 1. Approve and Authorize Resolution 23-20 Corporate (District) Resolution to Apply, Borrow and To Grant Security.
- 5. Adjournment.

James Chaisson

General Manager

JC/gb