



**Board of Directors Special Meeting Agenda**  
Thursday, October 19, 2023, 6:30pm  
Company One Board Room and Virtual via Zoom

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 23-43 Capital Improvement Budget
4. MEETING SCHEDULE
  - a. Board of Directors Meeting October 26<sup>th</sup> at 7pm
  - b. Corporation Annual Meeting November 13<sup>th</sup> at 7pm
  - c. Board of Directors Special Meeting November 13<sup>th</sup> immediately following Annual Meeting
5. ADJOURN

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/83173645829?pwd=QVNITE9INENRUjk3Z0VvV25tdklZQT09>

Meeting ID: 831 7364 5829

Passcode: 125091