



**Board of Directors Special Meeting Agenda**  
Monday, November 6, 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. 23-33 Funding Appropriation for FY 23/24
5. MEETING SCHEDULE
  - a. Corporation Annual Meeting November 13<sup>th</sup> at 7pm
  - b. Board of Directors Meeting November 30<sup>th</sup> at 7pm
6. ADJOURN

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/85830001720?pwd=WlUyaFlwNWQrUUphMVpEamdKcVQ4UT09>

Meeting ID: 858 3000 1720

Passcode: 513886