NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors: 
- Mark D. Campbell: President, Term Expiration: May 2023
- Virginia Duncan: Secretary, Term Expiration: May 2023
- Dale Cutler: Treasurer, Term Expiration: May 2022
- Dan Cutler: Director, Term Expiration: May 2023
- Vacant, Term Expiration: May 2022

DATE: November 8, 2021 (Monday)  
TIME: 1:00 P.M.  
LOCATION: via ZOOM at the following link:  
https://us02web.zoom.us/j/85490668280?pwd=c01ScmZRd0JpbEFDajR0TVFIQUk0dz09

1. Call to Order.  
2. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.  
3. Approval of Agenda.  
4. Consider Appointment to Fill Board Vacancy; Election of Officers.  
5. Approval of Meeting Minutes from November 11, 2020.  
6. Public Comment on Non-Agenda Items.  
   b. Consider Approval/Ratification of payment of claims.  
   c. Public Hearing regarding the Proposed 2022 Budget.  
   d. Adoption of 2022 Budget; Approval of Resolution to Adopt 2022 Budget; Certification of Mill Levy; and Appropriate Sums of Money.  
   e. Authorize preparation and filing of 2021 Audit Exemption.  
8. Legal Matters.  
   a. Consideration and Approval of 2022 Administrative Matters Resolution.  
   b. Consideration and Approval of 2022 Election Resolution.  
   c. Consideration and Approval of Second Amended and Restated Meeting Resolution  
   d. Consideration and Approval of Workers Compensation Resolution.  
   e. Consideration and Approval of First Amendment to 2021 Funding and Reimbursement Agreement, and in connection therewith, the Refunding of Promissory Note and Issuance of New Promissory Note to Secure the Reimbursement of Operations & Maintenances Advances.  
9. Other Business.  
10. Adjourn.