



Board of Directors – Special Meeting Agenda

October 29, 2026

10 A.M.

AGENDA

- 1. Call meeting to order/Announce posting of Open Meetings Act/Consider Agenda**
- 2. Comments from the Public**
- 3. Discussion of the 2027 Work Plans and Operating and Capital Improvements Budgets.** *(Executive Session may be necessary to discuss contracts, rate strategies and personnel)*