



AGENDA

BOARD OF TRUSTEES

SPECIAL MEETING

4:00 PM

August 14, 2017

The Board will consider and may take action on the following items:

1. Call To Order
2. Roll Call
3. Approve Contract To Buy And Sell Real Estate (Land) Regarding 2615, 2619, 2621 8th Avenue Property To Kinetic Solutions LLC – May Be An Executive Session
4. Other Board Issues
5. Announcements
 - a. Comcast Channel Lineup Changes Effective September 12, 2017
 - b. There is a Comcast price increase effective August 15, 2017 and October 1, 2017
 - c. Bootleggin' Days will be held on August 25th and 26th
6. Adjourn