

# **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

- PURPOSE:**
1. Review options for funding the State Mandated Reconstruction of Montclair Dam Spillway & Gate (Spillway Project)
  2. Determine approval method for allocating funds to the Spillway Project
  3. Consider adding Spillway Project funding question to the FY18 Election Ballot

**Wednesday, October 5, 2016  
7:00 P.M.**

## **AGENDA**

### **I. CALL TO ORDER**

### **II. EXECUTIVE SESSION (CLOSED)**

To discuss pending or probable litigation, personnel matters and matters involving violations of the declarations and rules and regulations adopted pursuant thereto in which a member, family members, tenants, guests or other invitees are responsible.

### **III. RECONVENE INTO OPEN SESSION**

### **IV. SPEAKER'S TIME - Two Minutes per Speaker \***

### **V. NEW BUSINESS**

1. **Action** - Consider approval of funding the Spillway Project by using Reserve Funds
2. **Action** - Consider approval of adding the Spillway Project funding to the FY18 election ballot

### **VI. DIRECTORS' COMMENTS**

### **VII. ADJOURN**

**President may limit duplicate comments on same issue**

**Action:** Designates an item requiring action by the Board of Directors during this meeting.

**Prepared by:** Justin C. Field, GM

**Distribution:** Ray Boisvert, Linda Cheng-Khan, Rob Clemens, Amy Frederick, Ned Greene, Greg Barlow, Brad Hancock, Tracy Hansen, William McCombs, Doug Taggart, Joellen Welch

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