

SPECIAL MEETING OF THE BOARD OF DIRECTORS

PURPOSE: MEET WITH LEGAL COUNSEL

**THURSDAY, OCTOBER 1, 2015
7 P.M.**

AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION (CLOSED)

To meet with legal counsel.

III. RECONVENE INTO OPEN SESSION

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

V. DIRECTORS' COMMENTS

VI. 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 Field, GM

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