



## Special Board Meeting

### **AGENDA**

**Wednesday May 1, 2024,**

**4:00 PM**

Call to Order / Roll Call

### **Review and Set Agenda**

Motion to Set as Presented or Amended

**Motion**

### **Hear those present**

Rules for public comment and meeting participation are placed on the back of the agenda for your review and use.

### **CONSENT AGENDA (Pages 1-3)**

**Motion**

- April 15, 2024, Board Meeting Minutes
- April 15, 2024, Board Meeting Closed Session Minutes
- April 15, 2024, Board Meeting Sign-In Sheet

### **NEW BUSINESS**

**Motion/Discussion**

- The Bluff's Apartments O&M Agreement (handout)
- BakerTilly Water Rate Analysis Engagement for The Bluffs (handout)

**Motion**

**Motion**

### **ADJOURN**

**Next meeting: May 20, 2024, 1:30 pm**