



Board of Directors **Special Business**

MEETING AGENDA

Date: October 2, 2025

Time: 10:30 – 11:00 a.m.

Location: **Via Teams**

This is a remote meeting, with login information at the end of this agenda.

1. **Call to Order:** Pledge of Allegiance
2. **Audience and Guests:** Introductions
3. **Public Comment:**
4. **New Business:**
 - a. **Plans and Specifications for Phase 1**
 - b. **Plans and Specifications for Phase 2**
 - c. **Plans and Specifications for Phase 3**
 - d. **Purchase of Property Located at 51 Daniels Avenue, Waterford**
5. **Adjournment:**

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Meeting ID: 233 593 154 692 0

Passcode: YK6Yx7dx