



BOARDS OF DIRECTORS SPECIAL JOINT MEETING
August 22, 2024
10:30 a.m.
Walter Kirch Conference Room

AGENDA

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| 1. Introductions | <u>Attachment Link</u> |
| 2. Public Comment | |
| 3. Bolts Lake Update – Black & Veatch, Program Manager | Informational |
| 4. Adjournment | |