



SPECIAL BOARD MEETING NOTICE

The Sierraville Public Utility District

Will hold a Special Board Meeting

on

SUNDAY, APRIL 3, 2022 @ 4:00 PM

At Sierraville Community School

AGENDA

- **MEETING CALLED TO ORDER:**
- **DIRECTORS ROLL CALL:** Lee Wright () Tom McElroy () Tim Larson ()
Glenn Hawxhurst () Travis Spencer ()
- **PUBLIC COMMENT:**
The public may address the Board on any subject that is within the jurisdiction of the District that does not appear on the Agenda.
- **ITEM:** Discussion: Review and consider approval of Resolution 2022-01 to Borrow Funds from Rural Community Assistance Corporation (RCAC) to be utilized for the development of the Booster Pump Station Replacement Project.

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday

April 20, 2022

at 6:00 PM at the Sierraville School.