



\*\*\* Please be aware that the Regular Board of Trustees meetings are now being live streamed. \*\*\*

**3:00 pm Special Working Meeting**

1. Call to Order – 034/13/2023.
  - A. Pledge of Allegiance
  - B. Roll Call –Wilson, Kazmierczak, Trustee Meyer  
Fiscal Officer Jo Stultz
  
2. Discuss with Maintenance updates as well as upcoming and current projects.
  
3. Next meeting:
  - A. Regular Mtg. 04-17-23 7:00pm
  - B. Regular Mtg. 05-01-23 7:00pm

Adjourn – State time for the record.

**2/22/20232.22.20232.22.20235.5.20232023 Yearly Regular Meeting Dates - Times: 7:00 p.m.**

<del>January 9 (Special Time) &amp; January 23</del>	July 3 & July 17
<del>February 6</del>	August 7 & August 21
<del>March 6 &amp; March 20</del>	September 18
April 3 & April 17	October 2 & October 16
May 1 & May 15	November 20
June 5 & June 19	December 4 & December 18