### FOWLER BOARD OF TRUSTEES SPECIAL MEETING 114 E Cranston Ave. DATE: May 2, 2024 6:00 p.m.

# **MEETING AGENDA**

## 1. Pledge of Allegiance

#### 2. Call to Order

 Mayor Swope \_\_\_\_\_ Tracy Nelson \_\_\_\_\_ Tori Harris \_\_\_\_\_

 Brenda Eddy \_\_\_\_\_ Shaun Luttrell \_\_\_\_ Taylor Hobby \_\_\_\_ Chad Bouldin \_\_\_\_\_

## 3. Unfinished Business

Augmentation Line- Jesik contract and SM Construction consulting services

Motion by: \_\_\_\_\_ Second by \_\_\_\_\_

### 4. New Business

Meeting Days and Times

Motion by: \_\_\_\_\_\_ Second by \_\_\_\_\_

## 5. Adjournment

Motion by: \_\_\_\_\_ Second by \_\_\_\_\_

24-05-02 Special Meeting

May 2, 2024, 6:00 – 7:00 PM (America/Denver)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/553135661

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