



AGENDA

- | | |
|---|------------------|
| I. Call to Order/Welcome of Guests | Darryl A. Hicks |
| II. Approval of Agenda* | Darryl A. Hicks |
| III. Approval of Minutes and Executive Minutes* | Darryl A. Hicks |
| IV. Treasurer’s Report | Tracy Young |
| V. Old Business | Niki Vanderslice |
| VI. New Business
Board Elections*
UES Bond Release*
74 South Bond Release*
Project Bluebird*
Project Glass*
Project Excalibur* | Niki Vanderslice |
| VII. Executive Session
Potential action on items from executive session | Darryl A. Hicks |
| VIII. Adjourn | Darryl A. Hicks |

*Item requires a vote