



NOTICE

OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF ALLEGHANY COUNTY WATER DISTRICT

Date: Wednesday June 28, 2023 Time: 6:00 pm

By Phone Conference - Dial-in number (US): (978) 990-5144

Access code: 6919768#

All meeting documents available online: alleghanywater.org

Send an email to: alleghanywater@gmail.com for meeting notices.

This agenda has been prepared and posted at least 24 hours prior to this special meeting of the Board of Directors in accordance with the Ralph M. Brown Act. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference in the box at the Post Office at the time of agenda posting or on the district's website: alleghanywater.org

1. Call to Order & Establish a Quorum

2. Action items:

- a. Adopt preliminary budget for fiscal year 23/24 (draft provided and discussed in May).
- b. Approve RESOLUTION NUMBER 120 A RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE TO REPAIR THE DISTRICT'S WATER STORAGE TANK AND TO APPOINT AN AUTHORIZED REPRESENTATIVE
- c. Consider cancelling the regular July 11th Board Meeting Date, carrying all other business over to the regular August meeting date of: August 8, 2023.

3. Adjourn