

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Special Meeting of the Board of Trustees - October 22, 2024

1. **Opening of Meeting** 6pm
2. **Presentations**
 - a. Presentation - Capital for 2025 Budget and Capital Reserve Request
 - b. Presentation - Policy Modification Recommendations
3. **New Business**
 - Administration**
 - a. Discussion - 2025 Capital Budget
 - b. Discussion - Policy Book Updates
4. **Adjournment**

