



**2016 SPECIAL MEETING
MONDAY, OCTOBER 3RD, 2016
AT THE POOL AREA**

A G E N D A

- I. Sign-in (5:45 p.m. – 6:15 p.m.)
- II. Certification of Quorum (6:15 p.m.)
- III. Call to order the Special Meeting (6:16 p.m.)
- IV. Casting of Official Ballots
Count Ballots
Announce Results
- V. Adjournment of the 2016 Special Meeting.