



**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
October 15, 2020

**AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES

PUBLIC COMMENTS

FINANCIAL

NEW BUSINESS

Guaranteed Maximum Price Contract / MW Golden Constructors

OTHER BUSINESS

ADJOURNMENT

Next Meeting: October 20, 2020 at 6:00 pm (*3<sup>rd</sup> Tuesday of October*)