



SPECIAL BOARD MEETING AGENDA

The Sierraville Public Utility District

Will hold a Special Board Meeting

MONDAY, JUNE 24, 2024 @ 5:30 PM

At Sierraville Community School

AGENDA

- **MEETING CALLED TO ORDER:**
- **DIRECTORS ROLL CALL:** Lee Wright () Tom McElroy () Tim Larson () Glenn Hawxhurst () Travis Spencer ()
- **PUBLIC COMMENT:**
The public may address the Board on any subject that is within the jurisdiction of the District that does not appear on the Agenda.
- **ACTION ITEM:**
Review and Approve the RCAC Loan Modification Terms and Conditions and the RCAC Loan Agreement. Authorize Board President to Execute the new Loan Agreement Documents.

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday July 17, 2024 at 6:00 PM at the Sierraville School.