



**BOARD OF DIRECTORS – ADMIN SESSION**

**Tuesday, March 28, 2023 – 3:00pm**

**ZOOM ONLY SPECIAL MEETING**

<https://us02web.zoom.us/j/2138670072>

**Meeting ID 213 867 0072**

**AGENDA**

- I. Call to Order/Establish Quorum
  
- II. New Business
  - 2023 Roadwork Bids
  - Gate Entry Area Sign Consultation
  - Finance Committee recommendation of opening a US Government Money Market Operating Account at Schwab
  
- III. Adjournment

**NEXT SCHEDULED MEETING DATE – APRIL 6, 2023**