

# AGENDA

SPECIAL MEETING OF COUNCIL TO BE HELD  
IN-PERSON & VIRTUALLY ON  
NOVEMBER 13, 2023, COMMENCING AT 6:30 PM

**GoToMeeting**

**Public Access Code: 738-393-413**

- | ITEM | SOURCE  |
|------|---|
| 1.   | Call to Order   |
| 2.   | Adoption of Agenda  |
| 3.   | Bylaws or Policies  |
| 4.   | Financial <ul style="list-style-type: none"><li>a) Capital Budget 2024 Discussion</li><li>b) User Fees – Discussion Only</li></ul>  |
| 5.   | New Business <ul style="list-style-type: none"><li>a) EPR – Discussion Only</li><li>b) Business License – Discussion Only</li></ul> |
| 6.   | Clarification of Agenda Business – (Open mic)   |
| 7.   | Adjournment   |