## December 6, 2023- Special meeting - Agenda

1.	7:00 pm Call to Order Meeting of the Board of Managers	Action
2.	Approval of the agenda	Action
3.	Update of Spring Road Conservation Project	Information
4.	Adopt Resolution 23-076 providing for issuance of a \$5,804,000 General Obligation Temporary Watershed Bond	Action
5.	Adopt Resolution 23-077 approving trust services agreement with Northland Trust	Action
6.	Adjourn	Action