

AGENDA
Forest Lakes Mutual Water Company
Board of Directors Special Meeting
April 23, 2024 - 7:00 p.m.
Public Session
910 Fern Avenue, Felton CA

This meeting will be conducted by video/teleconference. Shareholders are welcome to attend all public session meetings via Zoom.
<https://us02web.zoom.us/j/84601305893?>

CONVENE MEETING/ROLL CALL:

ADDITIONS/DELETIONS TO AGENDA:

NEW BUSINESS:

1. **Discussion/Action Item:** Policy prohibiting shareholder employment by company due to conflict of interest
2. **Discussion/Action Item:** Review engineers' options for Scenic tanks and approve preferred option

MEETING ADJOURNED