



BOARD OF TRUSTEES
Special Meeting Agenda
205 East State Street
July 10, 2024 2:00pm

1. Roll Call
2. Approval of Agenda
3. **Closed:** *Pursuant to Section 21.5 Subsection (1) Paragraph (i) of the Code of Iowa to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.*
4. **Decision:** Authorize General Manager to fill Assistant General Manager position.