

BOARD OF DIRECTORS
LOWER LAKE COUNTY WATERWORKS DISTRICT #1



CALL AND NOTICE OF SPECIAL MEETING

THE BOARD OF DIRECTORS of the Lower Lake County Waterworks District #1 will hold a Special Meeting Tuesday, March 22nd, 2022 at 4 P.M. Held Via Teleconference Due to Covid-19. The Public May Attend Via Teleconference by Calling (978) 990-5040 and use Access Code: 1125874#

The purpose of the meeting is to discuss, consider, and take possible action on the following items:

- 1. Review and Consideration to Accept New Coverage Proposal from Lincoln-Leavitt Insurance Agency for the Period of April 2022 - April 2023: Discussion/Possible Action**
Moved _____ 2nd _____ yes _____ no _____ abstain _____
- 2. Review and Discuss the Financial Statement for February 2022: Discussion/Possible Action**
Moved _____ 2nd _____ yes _____ no _____ abstain _____

Posted: March 18th, 2022

Amy Loren – Clerk of the Board