



RECEIVED

By Linda Amerighi at 9:58 am, Jan 14, 2024

**77 Main Street North Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS
SPECIAL MEETING
Wednesday 01/31/24 5:45PM**

SPECIAL MEETING AGENDA

1. Board vote on the adoption of the capital plan, cash flow and reserve plan.

To Access/Join meeting:

From your computer or smartphone: Meeting ID
<https://meet.google.com/epd-tgeu-uxj?hs=122&authuser=0>