



**NOTICE OF PUBLIC MEETING
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**Thursday, November 18, 2021 at 4:30 p.m.
1500 West Agency Road, West Burlington, Iowa
West Burlington Board Room**

Join via Zoom link as follows: <http://zoom.us/my/mlash>

Tentative Agenda

1.0 Routine Items

1.1 Call to Order, Roll Call, and Pledge of Allegiance

1.2 Adoption of Formal Agenda

2.0 Action Items

2.1 Public Hearing on the Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for the construction of the New Practice Track & Soccer Field

2.2 Approval of the Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Costs for the construction of the New Practice Track & Soccer Field

2.3 Consideration of Construction Bids and Resolution Making Award of Construction Contract of the New Practice Track & Soccer Field

2.4 Approval of Resolution Accepting the Residence Life Loop Road

3.0 Adjournment

This notice is given pursuant to Chapter 21, Code of Iowa.

Darcy Burdette

Darcy Burdette, Board Secretary