

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

Monday, January 18, 2021 at 5:00 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 Resolution ratifying, confirming, and approving change in deadline for submission of bids and posting of revised Notice to Bidders

2.2 Public Hearing on the Adoption of Plans, Specifications, Form of Contract and Estimate of Residence Life Loop Road

2.3 Approval of the Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost of Residence Life Loop Road

2.4 Consideration of Construction Bids and Resolution Making Award of Construction of Residence Life Loop Road

3.0 Adjournment

Darcy Burdette, Board Secretary