



BOARD OF DIRECTORS

SPECIAL BOARD MEETING

Date: Thursday, June 26, 2025

Time: 12:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/ish-zncq-chg?hs=122&authuser=5>

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- I. Call to Order
 - II. Public Comments
 - III. Adoption of Agenda
 - IV. Board Business Action
 - i. **Approval of PUC Contract**
Discussion of probationary contract recommendation from PUC. Discussion of potentially going to new authorizer
 - V. Adjournment