

## **AGENDA**

### **Notice of a Special Meeting of the Board of Warden and Burgesses on Thursday, April 22, 2021 5:00 P.M.**

This will be a virtual meeting via Zoom.

Join Zoom Meeting

<https://zoom.us/j/97199594688?pwd=aE5BVjZyWEV5NElUTmhlZ2dIWUJMdz09>

Meeting ID: 971 9959 4688

Passcode: 439499

1. Call to Order
2. Approval of Meeting Minutes from March 30, 2021
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
  - Budget Review
5. Treasurer's Report
6. Board, Commission and Committee Reports
7. Warden Report
  - Future Capital Projects Discussion
8. Other Business
9. Next Meeting
10. Human Resources – Executive Session Anticipated
11. Adjournment

Suzanne Stanners, Clerk