

Board of Trustees-Tourtellotte Trust

Special Meeting Agenda- Revised

Meeting Date and Time: Thursday, April 29, 2021 at 6 P.M.

Location – Via Zoom see invite details below.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Citizen Comments
4. Window Project phase 2 -COP #1 and Phase 2D-2E proposal 4-16-21 Change order increases of \$41,577.74 and \$48,507, respectively. These increases are due to change in prevailing wages. Total increase is projected to be \$90,084.74. Discussion and vote on Change order COP#1 and estimate of Phase 2D-2E.
5. Discussion and possible vote on 65 Main Street Proposal
6. Citizen Comments
7. Adjourn

Topic: Tourtellotte Trust Special Meeting

Time: Apr 29, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81019802889?pwd=M3hTbUY4RHpGYWFxdm0vYWWhVOUNLZz09>

Meeting ID: 810 1980 2889

Passcode: 137761

One tap mobile

+13017158592,,81019802889#,,, *137761# US (Washington DC)

+13126266799,,81019802889#,,, *137761# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 810 1980 2889

Passcode: 137761

Find your local number: <https://us02web.zoom.us/j/81019802889?pwd=M3hTbUY4RHpGYWFxdm0vYWWhVOUNLZz09>