

CANAAN FIRE DISTRICT #1

MONTHLY MEETING

AGENDA

July 17, 2019

1. OPEN MEETING
2. APPROVE MINUTES – July 2, 2019
3. REPORT FROM OPERATOR
4. REVIEW PROJECT BUDGETS
5. TATA AND HOWARD REPORT
 - A. UPDATE ON PROJECTS
 - B. REVIEW AND EXECUTE PROJECT DOCUMENTS
6. OLD/OTHER BUSINESS
 - A. Need to meet July 25th at 5:30PM to execute Loan Closing Documents.
7. ADJOURN MEETING