

## **DISTRICT SPECIAL BOARD MEETING**

Friday, March 22, 2019

5:15 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

### ***Agenda***

- I. Approval of the Agenda
  
- II. Old Business
  1. Conference call with Ann Antonsen of Springsted, Inc.
  2. Consider extending contract with Willis Goll for engineering services
  3. Discuss next steps for hiring District Administrator
  
- III. New Business
  - 1.
  
- IV. Adjournment