

Agenda: Lake Canyon Mutual Water Company Special Board Meeting

Thursday, April 9, 2020 7:00 p.m.

Held via Audio Teleconference

lakecanyonmwc@gmail.com <http://www.lakecanyon.com/> 408-834-7745 (message)

PUBLIC FORUM: Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, if the matter is not on the agenda or pending before the Board.

Call to Order / Start Conference Call for remote meeting access: 7:00 p.m.

Call-In #: (844) 801-6666 Access Code: 987178#

Roll Call: Casey Farrand, Jim DiZoglio, Mindi Porebski, Rebecca Cabral, Susan Ady

Business

1. Grant proposal to finance bringing Comcast high-speed to Lake Canyon
 - a. Timing to meet deadline next week
 - b. Cost
 - c. Gretchen Hayes – grant writer
2. High-level discussion of Comcast proposal, to be discussed at Special Board Meeting on Monday, April 13, 2020

Review Meeting Minutes (if feasible via teleconference)

Create next meeting agenda items: Monday, April 13, 2020 7:00 p.m.

Adjourn