



November 8, 2024

Duane A. Eldred
Chair

TO: Commissioners Eldred, Lamoreaux, Aitch-Guerrant, Lyons and Barber

Timothy J. Lamoreaux
Vice Chair

FROM: Mathew M. Hannahs, Engineer-Manager

Lauren K. Aitch-Guerrant
Member

SUBJECT: **Agenda – Tuesday, November 12, 2024, 8:30 a.m. Board Meeting.**

In addition to other items, you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

Keith A. Barber
Member

- 1) Call regular meeting to order.
- 2) Approve the agenda.
- 3) Approve regular minutes of 10/22/2024.

Benjamin S. Lyons
Member

- 4) Public comment
- 5) Approve expenditures.

Mathew M. Hannahs, P.E.
Engineer-Manager

- 6) New Business
 - a.) OPEB withdrawal

Patricia M. Loosemore
Director of Finance

- 7) Old Business
 - a.) Consider Eaton CRC Wrap Plan Resolution

- 8) Staff reports.
- 9) Correspondence

- 10) Other
 - a.) MTF Distribution
 - b.) Millage 2025 Maps

1112 Reynolds Road
Charlotte, MI 48813

- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

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