Community Renewable Energy Agency Board Special Meeting Agenda

Public Notice is hereby given that the Community Renewable Energy Agency Board will assemble in a special public meeting on February 27, 2023, at the Millcreek City Hall located at 3330 South 1300 East Millcreek UT, commencing at 1:00 p.m. The Board will convene in an electronic meeting. Board members may participate from remote locations. Board members will be connected to the electronic meeting by GoToMeeting, Zoom or telephonic communications. The anchor location will be Millcreek City Hall. Members of the public who are not physically present at the anchor location may attend the meeting remotely by electronic means at https://global.gotomeeting.com/join/890138285.

SPECIAL MEETING of the Board:

1. Welcome, Introduction and Preliminary Matters

1.1 Purpose and overview of meeting

2. Business Matters

2.1 Closed Session (if needed): the Board may convene in a closed session to discuss items as provided by Utah Code Ann. §52-4-205

3. Adjournment

In accordance with the Americans with Disabilities Act, the Board will make reasonable accommodation for participation in the meeting. Individuals may request assistance by contacting Kurt Hansen, 801-214-2751, at least 48 hours in advance of the meeting.

THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS EMAILED OR POSTED TO:

Millcreek City Hall

Utah Public Notice Website http://pmn.utah.gov

DATE: 2/21/23

Emily Quinton

Jana Stratford

Note agenda items may be moved in order, sequence, and time to meet the needs of the Board.

This meeting will be live streamed via <u>https://millcreek.us/373/Meeting-Live-Stream</u>.