



79-050 Avenue 42, Bermuda Dunes CA 92203
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NOTICE OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS
OF THE
MYOMA DUNES MUTUAL WATER COMPANY

NOTICE IS HEREBY GIVEN that the Board of Directors of Myoma Dunes Mutual Water Company will hold an Executive Meeting on **October 7th, 2024, at 10:00 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/82833337640?pwd=ViWueBKjMNZwl2zAw0MwxU80kD0H4V.1>

Meeting ID: 828 3333 7640 Passcode: 970372

One tap mobile +16694449171,,82833337640#,,,,*970372# US

AGENDA

DECLARATION OF A QUORUM

Call to Order, Roll Call of Directors and Determination of Quorum.

PUBLIC FORUM

Comments from Shareholders or Interested Persons (limited to 3 minutes each).
(Comments to be limited to items NOT on Agenda)

BOARD BUSINESS

1. The Board will review & accept the minutes of the June 10, 2024, Board Meeting.
2. Review, Progress Report, and Approval to Proceed with Project Proposal per Approved Resolution.
 - a. RESOLUTION NO. 2024-03 Resolve to Retain Engineering firm for Chromium treatment plan Development – Review & approve proposal to proceed with project.
3. Review of Capital Improvement Project Status and Consideration of Budget Increase Request.
4. ADJOURN- Set next meeting.

If you wish to attend this meeting, you MUST PROVIDE WRITTEN NOTICE of your intent to attend AT LEAST 24 HOURS PRIOR TO THE MEETING. Notice may be delivered as follows:

In Person or by Mail at: 79-050 Avenue 42 Bermuda Dunes, CA 92203.

or by FAX at: 760-772-0955.

or by email at secretary@myomawater.com.

Date: September 27, 2024

by: _____

Audrey Dean
Secretary to the Board