

# Agenda, Second Special Public Meeting to discuss Colgate Drive Underdrain

Date: Friday, November 7, 2025 @ 3:00pm – 5:00pm

Location: Virtual (Zoom)

Call to Order (by President)

Roll Call to establish quorum (by Secretary)

Approve Agenda

Discussion of Agenda item: approve previous special meeting minutes

Discussion of Agenda item: Colgate Underdrain clog resolution

Executive Session: Discussion with Counsel re: potential UPHOA liability for Colgate underdrain maintenance.

Return to public meeting, discussion and vote

Adjournment