

THE MATTABASSETT DISTRICT

Memorandum

Date: March 24, 2021

Subject: Special Board Meeting –
Wednesday, March 31, 2021
@ 5:30 PM

To: Board of Directors

From: Arthur G. Simonian, Executive Director

**Special Board Meeting – Remote
March 31, 2021
5:30 PM**

➤ **The Meeting will be held via GoTo Meeting:**

Dial: (786) 535-3211

Access Code: 648-039-349

- **When prompted:** “If you were assigned a voice pin, dial it now”

Please press the pound sign # to bypass

OR

GoTo Meeting website link Option: *(must have microphone capability)*

<https://global.gotomeeting.com/join/648039349>

AGENDA

Roll Call

1) Finance – (pink)

1. Bond Counsel Services – Motion to retain Pullman and Comley, LLC for Bond Counsel Services
2. Resolution – Issue revenue refunding Bonds for payment of the outstanding Clean Water Fund Loan principals and interest.