**STILWELL IMPROVEMENT AUTHORITY**

**NOTICE & AGENDA OF SPECIAL MEETING**

**Monday June 5, 2023**

**Stilwell Community Building – 6th & Poplar**

**5:30 p.m.**

Purpose of meeting is to discuss and take possible action on the attached agenda item

**Special Combined Meeting**

**COMBINED PUBLIC HEARING REGARDING PROPOSED BUDGET FOR FISCAL YEAR 2023-2024 FOR THE STILWELL IMPROVEMENT AUTHORITY AND THE CITY OF STILWELL**

**Open Meeting**

Questions and Comments

**Close Meeting**

**Call to Order, Roll Call**

**Special Agenda**

1. Discussion with possible decision to adopt budget for FY 2023-2024.
2. Discussion with possible decision to adopt Resolution SIA 2023-2024.
3. Discussion with possible decision to approve change order #3 to 357, Inc. DBA Reco Construction in the amount of $5,964.00, to upgrade the electrical system as required per the power system analysis.

**Adjournment**

ATTEST:

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Jean Ann Wright. Mayor Larry A. Nettles, City Clerk-Treasurer

 **Notice Posted: Thursday June 1, 2023, at 3:30 p.m.**

 **Stilwell Community Building, 6th & Poplar**

 **Stilwell City Hall, 503 W. Division**

 **www.cityofstilwell.com**