**PUBLIC NOTICE**

**STILWELL IMPROVEMENT AUTHORITY**

**Monday November 6, 2023 at 5:30 p.m.**

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

**SPECIAL MEETING**

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

**Call to Order – Flag Salute – Invocation – Roll Call**

**Special Meeting Public Comments** – At the council’s discretion, comments related to a specific agenda item may be allowed at the time the agenda item is addressed.

**FYI**

1. Field Report #10 from GH2 is attached.

**Special Agenda**

1. Discussion and possible approval of City Hall Payment Application #11 to RECO Construction of $161,876.54 upon approval by USDA.
2. Discussion with possible decision to approve change order #4 to 357, Inc. DBA Reco Construction in the amount of $7,584.00 to install prefinished 24-gauge metal fascia to perimeter of roof eaves.
3. Discussion with possible decision to approve, reject and/or amend request to authorize a three-month extension with no change in interest rate of the temporary construction financing with Carson Community Bank.

**Adjournment**

 **ATTEST:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

**Notice Posted: Thursday November 2, 2023, at 3:30 p.m.**

**Agenda Posted: Friday November 3, 2023, at 3:30 p.m.**

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

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

 **www.cityofstilwell.com**