



2201 Laverne Avenue
Klamath Falls, OR. 97603
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Board of Directors

Position 1 – Joe Spendolini
Position 2 – Kevin Harter
Position 3 – Mike Koger

Board Secretary

Cindy Oden

SPECIAL BOARD MEETING

September 15, 2021

2:45 PM

AGENDA

1. **Call to Order**
2. **Roll Call of Directors**
3. **New Business**
4. **Open Public Hearing on Ordinance #59 – System Development Charges – copies available at the District Office, 2201 Laverne Ave, Klamath Falls, OR Form 8 a.m. to 4 p.m.**
 - a. **3rd & Final Reading of Ordinance #59**
 - b. **Take public comment on Ordinance**
 - c. **Close the hearing**
5. **Executive Session ORS 192.660(2)(a) – General Manager Interviews**
6. **Other**
7. **Adjourn, set next meeting date and time.**