



2201 Laverne Avenue  
Klamath Falls, OR. 97603  
Phone 541.882.5744 Fax 541.882.5013  
[www.sssd.org](http://www.sssd.org)

**Board of Directors**

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

**Board Secretary**

Cindy Oden

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**SPECIAL BOARD MEETING**

**August 30, 2021**

**2:45 PM**

**AGENDA**

1. **Call to Order**
2. **Roll Call of Directors**
3. **New Business**
  - a. Engineer of record
  - b. Number of Applicants to Interview
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. **1<sup>st</sup> & 2<sup>nd</sup> Reading of Ordinance #59**
  - b. **Take public comment on Ordinance**
  - c. **Close the hearing**
5. **Executive Session ORS 192.660(2)(a)**
6. **Other**
  - a. Set up Interview dates and times
7. **Adjourn**, set next meeting date and time.