



## NOTICE OF SPECIAL MEETING

**TO:** Lake Agassiz Water Authority Board Members  
**FROM:** Duane DeKrey, Secretary  
**SUBJECT:** Special Board Meeting

A special meeting of the Lake Agassiz Water Authority Board of Directors is scheduled for **11:00 to 11:30 a.m. on Wednesday, December 18, 2024**, by video conference.

The purpose of the meeting is to approve the Series D Small Systems Amendments.

### **To Join Zoom Meeting**

<https://us06web.zoom.us/j/5253563509?omn=82829299550>

Meeting ID: 525 356 3509

### **By Conference Phone, Dial:**

+1 651 372 8299 US

Meeting ID: 525 356 3509

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