## **SPECIAL MEETING AGENDA**

## **Phantom Lakes Management District**

## Tuesday June 18th, 2024 at 6:00pm

Meeting to take place at the end of Wahl Avenue where the harvesters are kept.

- 1. Call to Order
- 2. Open Meeting Notice
- 3. Roll Call
- 4. New Harvester
- 5. Discussion of the purchase of a used conveyor
- 6. Next Virtual Meeting Thursday June 27<sup>th</sup>, 2024, at 6pm
- 7. Adjournment