



SPECIAL BOARD MEETING NOTICE

The Sierraville Public Utility District

Will hold a Special Board Meeting

on

WEDNESDAY, APRIL 9, 2025 AT 5:30 PM

At Sierraville Community School

AGENDA

- **MEETING CALLED TO ORDER:**
- **DIRECTORS ROLL CALL:** Lee Wright () Tm McElroy () Tim Larson () Glenn Hawxhurst ()
Travis Spencer ()
- Review, Approve and Authorize Execution of Award of Bid for Well Construction and Authorize Execution of the Contract with Stonehouse Drilling & Construction, LLC therefor.

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, April 16, 2025
at 6:00 PM at the Sierraville School.

SPUD BOARD OF DIRECTORS

Lee Wright ~ Tom McElroy ~ Tim Larson ~ Glenn Hawxhurst ~ Travis Spencer