



SPECIAL BOARD MEETING NOTICE

The Sierraville Public Utility District

Will hold a Special Board Meeting to review and consider approval of a Contract for Smartphone Meter Reading Software

on

MONDAY, MAY 11, 2020 @ 5 PM

VIA TELECONFERENCE

(351) 888-7210

AGENDA

- **MEETING CALLED TO ORDER:**
- **DIRECTORS ROLL CALL:** Lee Wright () Al Pombo () John Shaffer () Jordan Alley ()
Tom McElroy ()
- **PUBLIC COMMENT:**
The public may address the Board on any subject that is within the jurisdiction of the District and that appears on the Agenda.
- **ADMINISTRATION:**
 - Review and Consider Approval of a Contract for purchase of Smartphone Meter Reading Software and District Smartphone.

ADJOURNMENT: Meeting is adjourned to the next regular Board meeting Wednesday, May 20, 2020 at 6:00 PM at the Sierraville School.