



**SPECIAL MEETING OF THE BOARD OF MANAGERS**  
**Wednesday, April 26<sup>th</sup>, 2017 at 5:30 PM**

1. Call Special Meeting to order
2. Approve Special Meeting Agenda
3. McKusick Road Stormwater Retrofit Bid Review – **Board Action**
4. Adjournment

**MEETING LOCATION**

Special Board Meeting will be held at  
Stillwater Library  
Margaret Rivers Room A

**Managers:**

Craig Leiser, President • Sharon Schwarze, Vice-President • Gerald Johnson, Secretary  
• Connie Taillon, Treasurer • Anne Maule Miller, Vice-President