## Special Meeting of Board of Directors with Central States Water Resources (CSWR) and Waterlogic Advisors

## King Creek Water Supply Company

## Notice is hereby given of a Regular Meeting of the King Creek Board of Directors Meeting. Information

Date:	Tuesday, June 30, 2025	Time:	?? AM
Location:	Virtual Meeting access: Dial-in number (US): (978) 990-5064 Access code: 1408755# (Audio only)		
KCWSC	Kenneth Eubanks (P), Pam Kellan (S/T)		
KCWSC Board (Optional Attendance)	Craig Hoffman (VP), Ron White, Bruce Roebuck, Peter Kientzle, Shauna Latham		
CSWR	Shawn Nichols, James Weindel, James Beckemeier		
WaterLogic Advisors	Chuck Profilet	VIP:	Patricia Ferguson

## **AGENDA**

1. <b>l</b>	<b>Public Comments</b>	

- 2. Discuss and take appropriate actions to reach an agreement with CSWR regarding APA to sell KCWSC's water system to CSWR
- 3. Executive Session (closed to public) only if necessary
- 4. Adjourn Meeting