



VILLAGE TRUSTEES SPECIAL MEETING NOTICE & AGENDA

Date: January 26, 2022 at 5:00 PM

Location: Electronic Meeting via Zoom and Phone Call-In

Join Zoom Meeting

<https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09>

Meeting ID: 344 652 2544

Passcode: 15531

You can also join by phone by calling:

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

AGENDA: Please note times are approximate.

5:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

5:01 p.m. (D, I) Review Proposal for Village Garage Engineering Services

5:30 p.m. (D, I) Q&A Session with Engineering Ventures

5:45 p.m. (D, A) Vote on Engineering Services Agreement

Other Business

5:55 p.m. Adjourn