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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
September 18, 2023  
Meeting at 5:30 PM  
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Action Items
  - a. ACT 2023-0901 Approval of Amended and Restated Reciprocal Easement and Operating Agreement
  - b. ACT 2023-0902 Approval of Amendment to Reciprocal Easement and Operating Agreement: Release of Lot 4 and Lot 7 of the Civic Plaza Subdivision, Section 2
- V. Closing Comments
- VI. Adjournment

**Next meeting: September 25, 2023, at 6 p.m.**