

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Monday, January 27, 2020
4:00 P.M.**

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Utility Department is identical to the Agenda for the Stilwell Area Development Authority. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

II. Special Agenda

1. Discussion and possible action regarding Audit Report for Fiscal Year 2018-2019.
2. Discussion, consideration, approval or non-approval of Robert St. Pierre proposed agreement to provide financial and other services to Stilwell Area Development Authority/Stilwell Utilities, and termination of existing contract with Robert St. Pierre.
3. Update on negotiations regarding Starr Springs Lease Agreement, discussion and consideration of issues relating thereto. Possible Executive Session pursuant to 25 O. S. Section 307 B.4.
4. Review, discussion, consideration and approval, or non-approval, of Bank of Commerce (BOC), Stilwell, Oklahoma, loan extension proposal, to include payment of Accrued Interest to the BOC as part consideration relating to transaction.

III. Adjournment

Posted: 4:00 P.M. January 23, 2020
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

Bill Sanelt



**Notice of Board Meeting
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503 West Division-City Office
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Bill Garrett

