



HED BOARD OF COMMISSIONERS REGULAR MEETING

MONDAY APRIL 17, 2023

MEETING WILL BE VIA ZOOM AND COMMENCE AT 05:00 PM

***REMINDER - THIS IS A PUBLIC MEETING AND ALL ARE WELCOME

- Opening, Determine Quorum 0500 PM
 - Approval/Modification of Agenda
 - Approval of Prior Meeting Minutes
- Public Comment - Dave Mitchell to discuss parking area request for Hardwick Trails (15 minutes)
- Public Comment - request of Kingdom Games to utilize Caspian property for swim event...repeat of 2022 event request (10 minutes)
 - Discuss Regular Meetings - In Person? (5 minutes)
- AMI and ACLARA Draft Contract Discussion with Ken Nolan - Bill Ellis worked up the contracts for the VPPSA members, and Eli Emerson will be providing his review of the ACLARA contract specifically from HED's perspective (45 minutes)
 - Ambrosino Requested Executive Session - Legal Matter (10 minutes)
 - Ambrosino Requested Executive Session - Board Matter (20 minutes)
- Executive Session - Continued Discussion (from last special meeting) for an Employee Matter (10 minutes)

HARDWICK ELECTRIC DEPARTMENT is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/86318416474?pwd=Tno2bk0reW9hY0NsSE5YUGpxdGtxZz09>

Meeting ID: 863 1841 6474

Passcode: 810390

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