

FORT SMITH WATER & SEWER DISTRICT PUBLIC HEARING and BOARD MEETING/ PUBLIC MEETING

Friday, December 8, 2023 @ 5:00 PM (Mountain time)

ATTEND IN PERSON: Meeting To Be Held at The Bighorn

Baptist Church

Located at: 11 1ST STREET EAST or PHONE CONFERENCE or ZOOM

MEETING

TO ATTEND VIA PHONE CONFERENCE -Dial in using your phone.

Phone Number: 1-312-757-3121

Access Code: 543-610-005

TO ATTEND VIA ZOOM: Click or enter this link:

https://zoom.us/i/96238121317?pwd=bk42eiRXTWkxZkZlWjdBUWVBVzBhZz09

When prompted put in the following: Meeting ID: 962 3812 1317 and then the

Passcode: 431882

You can call in to the meeting thru Zoom by dialing one of the numbers below and entering the meeting ID and the passcode when prompted:

1-719-359-4580 Meeting ID: 962 3812 1317# Passcode 431882#

or

Dial in from your phone (NO video with this option—only voice) -- 1-253-205-0468 Meeting ID: 962 3812 1317# Passcode: 431882#

AGENDA:

THREE (3) RESOLUTIONS REGARDING THE SEWER BOND WILL BE ADOPTED BY THE BOARD AT THE DECEMBER 8 BOARD MEETING. YOU CAN VIEW THESE ON OUR WEBSITE: ftsmithws.com

A. OPEN PUBLIC HEARING 5 PM

- Discussion and explanation of three resolutions regarding the sewer special assessment bond
- 2. Public Comments/Questions
- 3. Adjourn Public Hearing

B. BOARD MEETING/PUBLIC MEETING - ROLL CALL

- 1. Resolution Approving the Assessments
- Bond Resolution relating to the Subordinate Lien Sewer System Revenue Bond (DNRC Water Pollution Control State Revolving Loan Program), Taxable Series 2023A, and
- 3. Bond Anticipation Note Resolution relating to the \$2,759,000 Bond Anticipation Note, Series 2023.
- 4. Adjourn Special Board Meeting