

LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

ORGANIZATIONAL MEETING

Tuesday, July 14th at 7:00 p.m.

This is a remote Zoom meeting.

Join by video: <https://www.zoom.us/>

Join by Phone: +1 929 205 6099

Meeting ID: 840 6859 8404

Password: 807049

AGENDA

- Call to order
- Additions or deletions to the agenda
- Public comment
- Acceptance of signed resolutions from founding towns
- Roll call of Governing Board
- Motion to declare district formed
- Elections of Officers: Chair, Vice Chair, Clerk, Treasurer
- Authorization for Clerk to file for Certificate of Formation, apply for tax identification number, obtain quotes for Directors and Officers Insurance, and for Treasurer to open bank account
- Discussion and acceptance of Eden and Belvidere as new members, pending receipt of written requests
- Discussion and acceptance of Bylaws and Conflict of Interest Policy
- Coordination between LF CUD and LCPC
- Agreement on regular meeting schedule
- Discussion about priority items for 2020
- Adjourn