



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

GOVERNING BOARD MEETING

Wednesday, Dec. 22nd, 2021 at 7pm

AGENDA

Location: Green Mountain Support Services, Spivack Room

93 James St., Morrisville, VT

To participate via Zoom, please see info below.

Meeting packet is available upon request from info@lamoillefiber.net.

- 7:00 [Agenda changes & publiccomment](#)
- 7:05 [Roll call](#): Belvidere, Cambridge, Eden, Hyde Park, Johnson, Morristown, Stowe, Waterville and Wolcott
- 7:10 [Consent agenda](#) (decision)
 - Treasurer's Report
 - Recent purchases
- 7:15 [Approval of minutes from 11/17/2021](#) (decision)
- 7:18 [Addition of Elmore to LFCUD](#) (decision)
- 7:30 [Addition of Underhill to LFCUD](#) (discussion)
- 7:45 [Clarify authority of our VCUDA rep/alternates](#)
- 7:50 [NRTC Financial Modeling Contract](#) (update)
- 7:55 [PTF update](#) (Executive Session)
- 8:30 [Meeting wrap-up & adjourn](#)

Join Zoom Meeting by Computer

By Computer: <https://us06web.zoom.us/j/93080956843?pwd=aG8yU2J1WkNmQXFGVmRVMHNWeWxyZz09>

By Phone: +1 646 558 8656 US (New York)

Meeting ID: 930 8095 6843

Passcode: 095500

One tap mobile: +13017158592, 82951295712#,,,,*318592# US (Washington DC)