

Special Board Meeting - Referendum

Tuesday, July 22, 2025 5:30 PM

Conference Room, 23130 345th St SE, Erskine, MN 56535

1. **Call to order by Chairperson**_____ **at** _____
1. Pledge of Allegiance
2. Welcome
3. Roll Call
2. **Approval of Agenda as presented or amended**
3. **Infomational Reports**
1. Review of referendum options
4. **Action Items**
1. Approve referendum resolution (R)
5. **Adjourn**