



SPECIAL MEETING

TUESDAY, December 14, 2021 5:30 P.M.

Meeting will be held in-person at The Lodge at Richfield Heritage Preserve
4374 Broadview Rd.,
Richfield, Ohio 44286

AGENDA

**Call to Order
Pledge of Allegiance
Roll Call**

WORK SESSION

| Topic | Presenter |
|---|----------------------------|
| • Phase II Dam Renovation – Change Directive #002 | Anita Gantner; David Green |

Public Comment on Work Session

SPECIAL MEETING

New Business

- Resolution 15-2021: Move to adopt the approval of Change Directive #002, for the Dam Project repairs not to exceed \$12,400.00

Adjournment