

**METROPOLITAN UTILITIES DISTRICT
SPECIAL BOARD MEETING**

AGENDA

INTERVIEWS FOR POSITION OF PRESIDENT

8:00 a.m.

April 6, 2018

1. Safety Briefing
2. Roll Call
3. Open Meetings Act Notice
4. Interviews
 - (a) 8 a.m. - Mark Roberts
 - (b) 9 a.m. - Kenneth Hansen
 - (c) 10:30 a.m. - John Craig
 - (d) 11:30 a.m. - Mark Doyle
5. Discussion
6. POSSIBLE CLOSED SESSION, if determined to prevent needless injury to the reputation of an individual
7. Selection of President / Vote to Postpone Selection for another date/time