**AGENDA**

The Board of Directors of Rural Water District #6 will hold a Special Meeting on Thursday, December 12th, 2024, at 2:00 pm. The meeting will be held.

1. PROCEDURAL ITEMS:
   1. Call to Order.
   2. Recording of Board Members Present or Absent.
2. ACTION ITEMS
   1. Discuss and consider to approve a settlement offer.
3. ADJOURNMENT

Posted this 10th day of December 2024

Brad Jeffers

Chairman