

NOTICE OF SPECIAL MEETING

VILLAGE OF FIRTH, NEBRASKA

VILLAGE BOARD OF TRUSTEES

NOTICE IS HEREBY GIVEN, that a special meeting of the Chairperson and Board of Trustees of the Village of Firth, Nebraska will be held at **6:30p.m.**, on **Tuesday January 17, 2023**, at the Firth Community Center, which meeting will be open to the public.

Agenda for such meeting:

- **Consider approval of Resolution #2023-01-1 – stating established date of incorporation for Village of Firth, Nebraska. (requirement for Federal Systems of Award Management registration)**
- **Consider authorization for Village attorney to appoint special attorney to represent Village regarding floodplain issue**
- **Consider approval of \$395 League of Municipalities Mid-Winter Conference registration fee – for treasurer’s continuing education credits training requirement**

Except for items of an emergency nature, the agenda shall not be amended later than twenty-four hours before the scheduled commencement of the meeting.

Jill A. Hoefler
Village Clerk