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 **7:00PM**, on **Thursday January 23**, **2025**, at the Firth Community Center, which meeting will be open to the public.

Agenda for such meeting:

- Consider approval of purchase of new laptop and needed software for Village Maintenance
- Discussion of current and future infrastructure needs
- Discussion of current debt and future funding
- Overview of how budget works
- Discussion of SRF utility bill rate increase for new SRF well loan
- Discussion of 3-year graduated water/sewer rate increases
- Discussion of Board training notes from previous Attorney/Board training meetings
- Discussion of possible real estate purchase

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	