

NORTHLAND GATEWAY COMMUNITY IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF DIRECTORS

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**AGENDA**

Date: September 9, 2024

Time: 10:30 AM CST

Location: TEAMS Meeting

TEAMS information: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzM0Mjk2YzEtNjQyYy00NGZiLWJhNTAtOGM4YmM0ZDE2ODlj%40thread.v2/0?context=%7b%22Tid%22%3a%227360b975-c80c-41fc-b684-c3185272f075%22%2c%22Oid%22%3a%22bd0f9524-8ce9-4b4b-8cc2-ebba829d8ac5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzM0Mjk2YzEtNjQyYy00NGZiLWJhNTAtOGM4YmM0ZDE2ODlj%40thread.v2/0?context=%7b%22Tid%22%3a%227360b975-c80c-41fc-b684-c3185272f075%22%2c%22Oid%22%3a%22bd0f9524-8ce9-4b4b-8cc2-ebba829d8ac5%22%7d)

Meeting ID: 273 038 169 901

Passcode: KCX6wZ

1. Call meeting to order
2. Roll Call
3. Resolution 2024-11 – Resolution Approving Minutes of the August 12<sup>th</sup>, 2024 Meeting of the Board of Directors
4. Update on Cooperative Agreement
5. Work Session
6. Public Comments
7. Adjourn

DATE NOTICE POSTED: 9/5/2024

TIME NOTICE POSTED: 10:15 am

BY WHOM: Stephanie Franklin