

**MUTUAL FORTY-EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
1:00 P.M., October 1, 2015
GATEWAY BOARD ROOM**

AGENDA

Call to order

Roll Call: Directors- Burch, Ford, King, Park, Reppart

Attending **GRF Staff: Donner, Fees**

New Business

Reppart

1. Entertain motion to open the ballots for the Solar Ballot initiative.
2. If #1 is approved, appoint Inspector of Elections and staff.
3. Open and count ballots

Adjourn Special Meeting

Next Meeting- Wednesday, October 21, 2015 at 2:00PM.

Regular meetings of the Board are held on the THIRD WEDNESDAY of each month at 2:00 P.M. in the MOD Conference Room, 800 Rockview Dr.