

**AGENDA FOR  
BOARD ACTION –  
NEW BUSINESS**

# **NEW BUSINESS #1**

NEW BUSINESS ITEM #1 ATTORNEY ENGAGEMENT LETTER

**MOTION TO APPROVE THE ENGAGEMENT LETTER  
WITH THE LEGAL FIRM OF SMITH AND JOHNSON  
ATTORNEY, PC FOR THE PURPOSES OF LEGAL ADVICE  
RELATED TO BARNES PARK ACTIVITIES.**

**(CONTRACT HAS NOT YET BEEN RECEIVED AND WILL BE  
DISTRIBUTED AT THE BOARD MEETING)**

MOTION BY:

SECONDED BY:

BOB

ALAN

KATHY

SHARON

JASON