

**I. Call to Order - Pledge of Allegiance - Roll Call**

**II. Announcements - Chairperson**

- A.** Tonight's Special Meeting was previously advertised in the Patriot News and on CRW's website. The purpose of tonight's Special Meeting is to discuss the proposed 2017 Budgets and other business that has come before the Board. A copy of the advertisement will be attached to the Minutes of tonight's Special Meeting as Exhibit "A".
- B.** The next Regular Meeting is scheduled for Wednesday, November 16, 2016 at 6:00 PM and is open to the public.
- C.** An additional Special Meeting has been scheduled for Tuesday, November 22, 2016 at 5:30 PM for review of the proposed 2017 Budgets and to take action on any other business that may come before the Board. All meetings are open to the public and have been properly advertised in The Patriot News.

**III. Presentations**

- A.** 2017 Drinking Water and Wastewater Rate Presentation
- B.** 2017 Draft Budgets
  - 1. Administrative Budget
  - 2. Drinking Water Budget
  - 3. Wastewater Budget

**IV. Modifications or Deletions to the Agenda**

**V. Public Comment - Agenda Items (3 Minutes)**

**VI. Old/New Business**

**VII. Board Member Comments**

**VIII. Public Comment - Non Agenda Items (3 Minutes)**

**IX. Adjournment**