



17796 Industrial Circle N.W. ■ Elk River, MN 55330
Phone: 763-241-8703 ■ Fax: 763-633-1380

Special Spectrum Building Company Board of Directors (SBC)

Agenda

**Tuesday 27th, 2023
5:30 p.m.**

- I. Call to Order**
- II. Conflict of Interest Check**
- III. Board Agenda* (*approval*)**
- IV. Consent Agenda (*approval*)**
 - A. October 5th, 2022 SBC Meeting Minutes*
- V. Old Business**
 - None
- VI. Ongoing Business**
 - None
- VII. New Business**
 - A. Acceptance of members and election of officers*
 - B. Updates on building projects and timelines*
 - C. Approval of Contracts (see attached)*
 - 1. AIA Architectural
 - 2. Surveying
 - 3. Engineering
 - 4. Wetland and Delineation
- VIII. Miscellaneous**
- IX. Adjournment**

<u>Key</u> *= attachment included in Board meeting materials <i>Italicized</i> = Action Required
