



## FLETCHER CREEK IMPROVEMENT DISTRICT

RR2, Site 3, Comp 38  
Kaslo, BC V0G 1M0

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# SPECIAL GENERAL MEETING

7:00 p.m. Wednesday, Sept. 1, 2021

4749 Twin Bays Road

### Agenda:

- Election of two Trustees
- Revision of the requirements for the approval of capital projects
- Revision of Bylaw Approval
- Motion 1: Eligible voters of the Fletcher Creek Improvement District are afforded the opportunity to introduce motions from the floor at any properly advertised and scheduled annual or special meeting of the eligible voters.
- Motion 2: Trustee's Spending Authority
- Motion 3: The Board of Trustees shall prepare a recommended annual budget for spending to execute projects and routine annual operating and maintenance costs for the review and approval of the eligible voters at the annual general meeting or special meeting.
- Motion 4: The number of eligible votes in a decision respecting approval of capital spending and approval of the annual budget shall be the sum of total tax revenue available to Fletcher Creek Improvement District on the first day of the year in which the votes are cast.
- Discussion of Decision Tree
- Members Speak Out

**This meeting will be held "Rain or Shine". Please bring your own chair.**