

**SHAKOPEE PUBLIC UTILITIES COMMISSION
NOTICE OF SPECIAL MEETING
AUGUST 13, 2020 5:00 PM**

The President of the Shakopee Public Utilities Commission (the "Commission") has called a special meeting. The agenda is below.

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its special meeting on August 13, 2020 at 5:00pm by telephone or other electronic means (WebEx) according to Minnesota Statutes, Section 13D.021. The Commission President has concluded that an in-person meeting is not practical or prudent because of the health pandemic. The Commission President will be at the regular meeting location. The public may monitor the meeting by calling:

Dial – 1-408-418-9388

Enter Access Code: 142 501 4524

When Prompted for Password enter #

AGENDA

- 1. Call to Order**
- 2. Approve the Agenda**
- 3. Determination whether to close meeting for preliminary consideration of allegations or charges against Utilities Manager John Crooks, an individual subject to Commission authority.**
- 4. Review Investigative Report by Special Counsel****
- 5. Direction/Motion by Commission in response to Investigative Report (any motion will take place in open session).**
- 6. Upcoming Regular Meetings**

August 17
September 7
- 7. Adjourn**

**** A portion of this meeting may be closed pursuant to Minn. Stat. § 13D.05, subd. 2 for preliminary consideration of allegations or charges against an individual subject to Commission authority.**