

**SHAKOPEE PUBLIC UTILITIES COMMISSION
NOTICE OF SPECIAL MEETING
September 3, 2020 at 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 September 3, 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: 126 611 2191
When Prompted for Password enter #**

AGENDA

- 1. Call to Order**
- 2. Approve the Agenda**
- 3. Update on independent third-party auditor, training**
- 4. Review Term Sheet for Repayment Plan and Separation Agreement with Utilities Manager John Crooks**
- 5. Discussion of interim leadership**
- 6. Upcoming Regular Meetings**

September 8

- 7. Adjourn**