



***Special Outside Counsel Committee –
Board of Representatives***

Jeff Curtis, Chair

Notice of Special Meeting

Date: Tuesday, May 31, 2022
Time: 6:00 p.m.
Place: *Meeting to be held remotely –The meeting can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/81425798584> , or at www.zoom.com - Meeting ID: 814 2579 8584, or by telephone at 1-646 558 8656 - Meeting ID: 814 2579 8584.*

The Special Outside Counsel Committee will meet at the above date and time. The agenda is as follows:

Possibly in Executive Session:

Item No.	Description	Invitees (or designees)
1. OC30.024	REVIEW; Status of <i>High Ridge Real Estate Owner, LLC v Board of Representatives</i> . 05/04/22 – Submitted by President Curtis	P. Sullivan