

# **TOWN OF LAKE LURE**

## **Town Council Special Meeting**

Wednesday, January 26, 2022 - 8:30 AM

Lake Lure Town Hall



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## **Agenda**

### **I. Call to Order**

### **II. Agenda Adoption**

### **III. Closed Session**

- A. *In accordance with G.S. 143-318.11(a) (3) for attorney client privilege or legal claims*
- B. *In accordance with G.S. 143-318.11(a) (5) for the purpose of discussing property acquisition or employment contracts*

### **IV. Request to Raise Pond to Regular Operating Levels Beginning on February 1, 2022**

### **V. Approval of the DBIA Contract with Design Builder Ruby-Collins, Inc.**

### **VI. Valve Procurement Request for Qualifications (RFQ)**

### **VII. Tabletop Exercise Discussion**

### **VIII. Steering Committee**

### **IX. Advisory Boards Organization**

- A. ABC Board
- B. Board of Adjustments
- C. Lake Structures Appeals Board
- D. Parks and Recreation Board
- E. Utility Advisory Board
- F. Zoning and Planning Board

### **X. Adjournment**