

# **TOWN OF LAKE LURE**

## **Town Council Special Meeting**

Wednesday, May 24, 2023 - 2:00 PM

Lake Lure Municipal Center



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## **Agenda**

- I. Call to Order**
- II. Agenda Adoption**
- III. Budget Review**
- IV. Resolution No. 23-05-24 Awarding Lake Lure Dam Reservoir Drain Construction Contract to Morgan Corporation**
- V. Resolution No. 23-05-04A Approving Schnabel Work Order No. 7A, Professional Dam Engineering Services for the Reservoir Drain Construction at Lake Lure Dam**
- VI. Capital Project Ordinance No. 23-05-24 for the Lake Lure Dam Reservoir Drain**
- VII. *Closed session in accordance with G.S. 143-318.11 (a) (3) for Attorney Client Privilege or Legal Claims***
- VIII. Adjournment**