



An **Executive Session** of the Sunrise Water Authority Board of Commissioners will be held (via telephone) on:

**Wednesday, December 26, 2018 at 9:30 a.m.**

pursuant to ORS 192.660 (2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

To be followed by a Special Meeting of the Board at **10:00 am** which is open to the public via telephone conference by calling:

**(971) 256-0996 and enter code: 128959**

### AGENDA

CALL REGULAR MEETING TO ORDER

PUBLIC COMMENT

1. DISCUSSION ITEMS

1.1 Approval of Cell Tower Lease with Crown Castle

Adjourn