



**Tuesday, September 26, 2017**  
**Board of Commissioner's Special Meeting**

**1. CALL THE MEETING TO ORDER AT 9:00 A.M.**

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**2. 3RD PARTY BENEFICIARY DAC LANGUAGE**

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A. Attorney Review of Proposed DAC Language

**3. 2018 PRELIMINARY BUDGET DISCUSSION**

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A. Deferred Compensation Comparison

B. Capital Improvement Projects (CIP)

C. Capital Asset Additions (CAA)

D. 2018 Capital Expenses Recap

**4. 2018 PRELIMINARY RATE DISCUSSION**

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A. FCS Group 2018 Preliminary Rate Scenarios

**5. REPORTS**

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A. GENERAL MANAGER'S REPORT