

**THE LAS FLORES BOARD OF DIRECTORS WILL MEET  
IN SPECIAL SESSION  
MONDAY February 14, 2022 at 11:00 AM**

**MEETING AGENDA**

**EXECUTIVE SESSION**

**ROLL CALL / DETERMINATION OF QUORUM**

Scott Nicoll

**PURPOSE OF MEETING:**

L&R Capex Priorities for 2022

Karen Perry

COVID 19 mask mandate review

Board

Next Board Meeting will be the Regular Board Meeting  
March 16, 2022 at 9:00 AM.

Scott Nicoll

**ADJOURNMENT**

DRAFT