BOARD OF TRUSTEES OF THE COULTHARD LEVEE DRAINAGE DISTRICT LOCATED IN POTTAWATTAMIE AND HARRISON COUNTY IOWA BOARD OF SUPERVIORS' HEARING ROOM POTTAWATTAMIE COUNTY COURTHOUSE 227 SOUTH 6TH STREET COUNCIL BLUFFS, IOWA 51501

Please note:

You may participate in this meeting via:

- In person: Limited number of attendees allowed in Board Hearing Room due to Governor's self-distancing order
- YouTube, at:

https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMl6g

- Telephone Conference call: (712) 328-5848

Wednesday, November 3, 2021

Agenda

9:00A.M. -Coulthard Levee-Board of Trustees of the Coulthard Levee Drainage District conference call.

Approval of a financial instrument (letter of credit, bond, or escrow fund) from the Coulthard Levee District to the National Fish and Wildlife Foundation (or a designated affiliate of U.S. Fish and Wildlife Service) in the amount of \$250,000

Approval to designate Belin McCormick Attorneys At Law to enter into the financial instrument on behalf of the Coulthard Levee District.