

WATERFORD TOWNSHIP



"where the path from the past and the future meets"

NOTICE OF BOARD OF AUDIT, WORK SESSION & SPECIAL MEETING AT TOWN HALL OR BY TELECONFERENCING

Amended 02-18-2022

NOTICE IS HEREBY GIVEN, that per Resolution R2021-05 passed by the Town Board on June 14, 2021, Township meetings (Regular, Special, Work Sessions, Planning Commission & Committee) will be held both at the Town Hall and by teleconferencing by GoToMeeting until the coronavirus pandemic is declared over.

Board of Audit meeting will be held at the Town Hall on Thursday, February 24, 2022 at 9:30 a.m. The purpose of the meeting is to audit and settle all charges against the town. Each month the Board reviews, approves and pays all charges against the Town, but once per year the Town Board meets to conduct a random audit of receipts and claims for the prior fiscal year. Minnesota State Statute 366.20.

A Work Session will follow the Board of Audit meeting. The purpose of the Work Session is to have a discussion on multiple items including a discussion with the Road Contractor, a discussion on JB Dudley's clarification letter, Novel Holden 1 Solar LLC IUP, CTAS Funds, preliminary 2023 budget, proposed 2023 levy (as prepared by the Town Clerk, Town Treasurer & Road Steward) five-year planning and the Annual Meeting on March 8, 2022.

A Special Meeting will follow the Work Session only if discussion on any of the items discussed in the Work Session requires a motion and/or resolution of the Town Board.

JOIN EITHER AT THE TOWN HALL OR BY TELECONFERENCING

TOWN HALL: 3847 321st W., Northfield, MN 55057

JOIN BY TELEPHONE:

1. Dial into the meeting using your phone: (224) 501-3412
2. Access Code: 246-745-589
3. Audio Code: # N/A

JOIN BY COMPUTER – EITHER OF TWO METHODS BELOW

- **Method #1**
- Open a new tab on your browser.
- Enter GoToMeeting in the URL address line and press return

OR

- **Method #2**
- Click on the following - <https://www.gotomeeting.com/meeting/join-meeting>

THEN

- The GoToMeeting screen should appear.
- Enter the Access Code (no dashes) as instructed and click "Join".
- Click on "Open Go To Opener"
- The application will start.
- Click on "OK I'm Ready".
- Click on the microphone and camera icons to hear and see everyone on the call.

If you have any questions regarding the conduct of the meeting or need to make special arrangements to participate at the meeting, please contact the Town Clerk at (651) 346-8467 prior to the date of the meeting.

Elizabeth Wheeler, Clerk

Notifications:

- 1) **Town Hall:** Posted on January 28, 2022 - amended posted 02-18-2022
- 2) **Website:** Upload to Township Website at waterfordtownshipmn.org on January 28, 2022 – amended 02-18-2022