EASTMONT SCHOOL DISTRICT NO. 206 DOUGLAS COUNTY, WASHINGTON

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Eastmont School District No. 206, Douglas County, Washington (the "District") will hold a special Board meeting on February 22, 2024, commencing at 5:30 P.M. or as soon thereafter as possible, in the Boardroom of the District's Administrative Office, located at 800 Eastmont Ave, East Wenatchee, WA 98802 ("Special Meeting").

The Special Meeting is called for the purpose of considering and acting upon the following items:

- 1. February 13, 2024 Election Update.
- 2. Suspension of second reading policy with respect to Resolution No. 2024-01 (described below in item 3), due to the February 23, 2024 deadline for filing Resolution No. 2024-01 with the Auditor of Douglas County, Washington.
- 3. Resolution No. 2024-01, which provides for the submission to the District's voters, at an election to be held on April 23, 2024, of a proposition authorizing the District to issue its general obligation bonds for the purpose of paying costs of certain capital improvements.
- 4. Appointment of for/against committee members to write for/against statements for the Douglas County Local Voters' Pamphlet related to the foregoing bond proposition.

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/s/ Dr. Becky J. Berg
Superintendent and Secretary to the Board of Directors