

**NOTICE OF MEETING OF BOARD OF TRUSTEES
OF MAMMOTH LAKES MUNICIPAL SERVICE CORPORATION**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Mammoth Lakes Municipal Service Corporation will hold a meeting at 4:00 p.m. (to commence after the Town Council meeting on the same date) on Wednesday, January 15, 2025 at the Council Chamber/Suite Z, Minaret Village Shopping Center, 437 Old Mammoth Road, Mammoth Lakes, California. The Board of Trustees will consider action on the following matters:

CALL TO ORDER

Trustees Brent Truax and John Wentworth, Treasurer Amanda Rice, Secretary Chris Bubser, and President Bill Sauser.

PUBLIC COMMENTS

POLICY MATTERS

1. Election of officers – President, Secretary, and Treasurer.
2. Accept the Annual Report.

CONSENT AGENDA

3. Approve the minutes of the meeting of February 21, 2024.

ADJOURNMENT

Dated: January 10, 2025

Jamie Gray, Town Clerk