

**PROPOSED AGENDA
ARCADIA
SPECIAL MEETING OF COUNCIL**

Location: Virtual via Teams
Date: Tuesday December 30, 2025
Time: 3:00 pm

- | | |
|--|---------|
| 1. Call to Order | 3:00 pm |
| 2. Approval of the Agenda | 3:01 pm |
| 3. Declaration of Conflicts of Interest | 3:02 pm |
| 4. 2025 Year End Projected Surplus Transfers | 3:03 pm |
| 5. Adjournment | 3:20 pm |