



**JOHNSON COUNTY SOLID WASTE MANAGEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

Special Meeting

March 27, 2024, at 2:00P.M.

Johnson County Courthouse Annex Auditorium, 86 W. Court Street, Franklin, IN

- I. Call meeting to order – Chairman Walls.
- II. Roll call.
- III. IV. Old Business
- a. Public Hearing on Resolution 2024-05.
- b. Approval of Resolution 2024-05, a resolution of the Board of Directors of the Johnson County Recycling District (Also Known as the Johnson County Solid Waste Management District) Authorizing the Issuance of Solid Waste Management District Bonds and Appropriating the Proceeds thereof for the Purpose of Providing Funds to Finance Facilities for Use by the District and Pay Incidental Expenses in Connection therewith and on Account of the Issuance of the Bonds.
- c. Public Hearing on Resolution 2024-06.
- d. Approval of Resolution 2024-06, a Confirmatory Resolution of the Johnson County Recycling District Approving Certain Projects of the Recycling District and Confirming its Declaratory Resolution and all Matters Related Thereto.
- V. Other Public Comment.
- VI. All other matters.
- VII. Adjourn.

In accordance with the Americans with Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and needs reasonable accommodations in order to attend, hear, or present evidence at the public meeting on this matter, for accommodations contact the Johnson County Recycling District 900 Arvin Rd, Ste A, Franklin, IN 46131. 317-738-2546.

<https://us02web.zoom.us/j/82596559638?pwd=MkUwRThjY2M5UEF5YUUvSkIMY1o5QT09#success>

JOHNSON COUNTY RECYCLING DISTRICT

900 Arvin Road, Suite A, Franklin, IN 46131

317-738-2546

www.jcrd.org