

**BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE**

The Board of Commissioners of the Town of Henlopen Acres will hold a **Special Meeting on Friday, December 12, 2025, at 2:00 p.m.**, virtually and in person at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware. Information on how to participate virtually is on page two of this agenda.

AGENDA

1. Call to Order, Pledge of Allegiance
2. Public Comment
3. Approval of Minutes
 - a. Quarterly Meeting – October 10, 2025
 - b. Special Meeting – October 20, 2025
4. Items Related to the FY2024 – 2025 Audit
 - a. Presentation of Audited Financial Statements for Fiscal Year Ending June 30, 2025, by Lindsey Keen, PKS & Company
 - b. Discussion and possible action to approve the FY2024 – 2025 Audited Financial Statements
5. Discussion and possible action to adopt the Town of Henlopen Acres 2025 Comprehensive Plan Update in accordance with 22 Del. C § 702
6. Town Manager's Report
 - a. Discussion and possible action on extension for Emerging Contaminants – Small and Disadvantaged Communities grant
7. Adjournment

Pursuant to 29 Del. C. §10004(e)(2), this agenda shall be subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body's meeting. Agenda items as listed may not be considered in sequence.

Zoom Instructions:

Town of Henlopen Acres is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Special Meeting

Time: Dec 12, 2025 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89629163845?pwd=n3k33HhgBfJ4WgF6j60EpQkbe8bPyE.1>

Meeting ID: 896 2916 3845

Passcode: 504575

One tap mobile

+19292056099,,89629163845#,,, *504575# US (New York)

+13017158592,,89629163845#,,, *504575# US (Washington DC)

Join instructions

https://us06web.zoom.us/join/89629163845/invitations?signature=MbTrnRuayfxHZeMbLL_jzHskisMU11HZu4WKeK0mfXU

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