



AGENDA FOR BOARD MEETING

May 15, 2025

1. Call to Order
2. Roll Call
3. Approve Minutes of April 17, 2025, Meeting (*Motion Required*)
4. Employee Commendation
5. Receive Financial Statements for April 2025
6. Approve Payments of Any Invoices in Excess of \$5,000
7. Old Business:
 - a. Insurance Report
 - b. Operations Report
 - c. Maintenance Facility Update
8. New Business:
 - a. FY 2026 Operating and Capital Budget Discussion & Adoption (*Motion Required*)
 - b. Public Hearing Update
9. Public Comments
10. Adjournment

The next regular meeting of the Board will be held Thursday, July 17, 2025, at 8:45 AM.