

LITTLE MOUNTAIN SERVICE AREA MEETING AGENDA

Date: 12.9.25

Time: 4:00 pm

Location: Virtual meeting: <https://us06web.zoom.us/j/83315834797?pwd=b1crZmppK2FvT0Z6eXJqN0VHQIFBdz09>

Chair: John Price

Manager: Stephanie Russell

Clerk: Jennifer Johnson

Administrator: Ashlyn Tuckett

Board Members: John Price, Gage Froerer, Kami Marriott, Joe Giordano, Pat Burns, Bryan Hannah, and Matthew Hatch

1. Call to order

2. Action Items

- a. Minute approval
- b. Master Plan RFP Agreement

3. Discussion Items

- a. Projects and timelines
- b. West Warren water interlocal

4. Reports

- a. Chairman report – John Price
- b. Treasurer’s report - Joe Giordano
- c. Manager’s report – Stephanie Russell

5. PUBLIC HEARING

- a. Request for a motion to adjourn public meeting and convene a public hearing.
- b. Public hearing to discuss and/or action on the 2026 Proposed Budget and Review of all necessary compliance and financial reports.
- c. Public Comments (Please limit comments to 3 minutes)
- d. Request for a motion to adjourn the public hearing and reconvene the public meeting.
- e. Action on public hearing

6. Next Meeting

- a. January 13 @ 4pm – regular board meeting

7. Adjourn