

Board Chair Mark Nelson then called the meeting to order for the hearing for the adoption of the 2026 Budget Resolution #2025-06. Max Covey, the General Manager then presented the 2026 Budget which was Resolution #2025-06.

**PUBLIC HEARING  
DECEMBER 9, 2025**

Board Chair Mark Nelson then opened the hearing for public comment and there was none, so the public hearing was closed.

**Board Member Kendall Crittenden made a motion to adopt the 2026 Budget Resolution #2025-6. Board Member Karl McMillan seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Mark Nelson  
AYE: Board Member Erik Rowland  
AYE: Board Member Colleen Bonner  
AYE: Board Member Karl McMillan  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Luke Searle  
AYE: Board Member Spencer Park**

**ADJOURNMENT**

**Board Member Spencer Park made a motion to adjourn. Board Member Karl McMillan seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Mark Nelson  
AYE: Board Member Erik Rowland  
AYE: Board Member Colleen Bonner  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Karl McMillan  
AYE: Board Member Luke Searle  
AYE: Board Member Spencer Park**

**NAY: None.**

Meeting adjourned at 8:08 p.m.

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MARK NELSON/BOARD CHAIR