

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.

MARK NELSON/BOARD CHAIR