

Board Chair Spencer Park indicated that it is here to hear the public hearing.

**PUBLIC HEARING
DECEMBER 9, 2025**

Max Covey, the General Manager, presented the 2025 Budget which is Resolution 2025-1 and then asked if there were any questions and there were none.

Also, Board Chair Spencer Park then opened the public hearing up for public comment there was none, so the public comment period was closed.

Board Member Erik Rowland made a motion to approve the 2026 Budget which is Resolution No. 2025-1. Board Member Karl McMillan seconded the motion, and the motion carries with the following vote:

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

NAY: None.

ADJOURNMENT

Board Member Luke Searle made a motion to adjourn. Board Member Karl McMillan seconded the motion, and the motion carries with the following vote:

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

NAY: None.

Meeting adjourned at 7:30 p.m.

SPENCER PARK/BOARD CHAIR