

**PUBLIC HEARING
DECEMBER 9, 2025**

Max Covey, the General Manager, then presented the 2026 Budget and the Amendment to the 2025 Budget. Board Chair Karl McMillan after the two budgets were discussed asked if there were not any public comments and there was none so the public comment period was closed.

Board Member Spencer Park made a motion to approve the 2026 budget as was presented and accept the amendments to the 2025 budget which Resolution #2025-03. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

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

NAY: None.

ADJOURNMENT

Board Member Colleen Bonner made a motion to adjourn. Board Member Spencer Park seconded the motion, and the motion carries with the following vote:

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

NAY: None.

Meeting adjourned at 7:47 p.m.

KARL MCMILLAN/BOARD CHAIR