



SPECIAL BOARD MEETING

AGENDA

June 11, 2026, 11:30 a.m.

VIRTUAL MEETING

<https://meet.google.com/cii-mbrc-xym>

or join by phone

(651)560-5494 PIN: 320898036

- 1. WELCOME** – Alex Jensen, Chairman

- 2. SCHEDULED ITEMS**
 - 2.1. PRESENTATION – INSURANCE PLACEMENT RECOMMENDATIONS** – David Petersen & Moreton & Co.
 - 2.2. PROPOSED FY2027 BUDGET** – David Petersen
 - 2.3. PUBLIC HEARING – PROPOSED FY2027 BUDGET**
 - 2.4. RESOLUTION B0626–2.4 – ADOPTION OF FY2027 BUDGET**
 - 2.5. CLOSED SESSION – PERSONNEL MATTER** – Board Members present will join a private breakout room after the closed session vote

- 3. OTHER ITEMS**
 - 3.1. DATES** for upcoming meetings:
 - Summer Conference – July 29, 2026 – Heritage Conference Center, Cedar City
 - Annual Board Meeting – July 30, 2026 – Heritage Conference Center, Cedar City

- 4. ADJOURN**