



Monthly Meeting of the Board of Trustees

Meeting Agenda

07/14/2026

- Call to order
- Public comment
- Changes to the agenda
- Review and approve minutes of April 14, 2026
- Review minutes of the Annual Meeting
- Review and approve minutes of June 9, 2026
- Reorganization details
 - Meeting dates, times, and location
 - Moving the 2027 Annual Meeting to the 3rd Tuesday of June, as written in our Charter
- Financial report
- Review and sign payroll
- Manager's report
- Old Business
 - Meter Reading Truck Use Memo
 - Sidewalks – no update
- Review and sign payables
- New Business
 - Mid-Year Budget Check-in
 - Board Resolution 26 05 – Authorization to Apply for the Nonprofit Security Grant Program
 - How to handle Demand Miscalculation
 - Executive session
 - Employee Benefits
- Adjourn Meeting