

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

June 25 , 2025 4:00 pm

<https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09>

1. Call to Order: 4:10p, Josh, Alen, Jarrett in attendance (no quorum yet for actions, conducted informational items first). Matt and Steve joined at 4:15p attaining quorum for actions.
2. Public Comment Period: none
3 Approve April <a href="#">minutes</a> - Alen moved, Matt 2d, unanimously approved.
4. Approve final FY25 budget - Steven Finley from Red Apple presented. Jarrett moved, Alen 2d, unanimously approved.
5. Approve initial FY26 budget - Steven Finley from Red Apple presented. Motion to approve: Alen Howard Second: Steve Deverall Pass 5:0
6. Approve Easement Settlement Information presented by Kim Goates regarding easement dispute and settlement offering Motion to approve easement settlement as outlined: Alen Howard 2nd: Matt Pass 5:0
7. Fraud Risk <a href="#">Assessment</a> discussion: Steven presented this informational item
8. Executive Session Motion to move to executive session: Jarrett Second matt Pass 5:0
9. Adjournment