



**This meeting will be held in person, but you may attend virtually; see the instructions on page 2.**

## AGENDA

11:30 a.m. LUNCH

11:45 a.m. STUDY SESSION – Recap of the 1 and 10-Year Capital Budget & Annual Budget Preview (General Manager Brad Taylor and Finance Manager Beau Belikoff)

12:15 p.m. BOARD MEETING

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Comments from the Audience**

Comments will be limited to 4 minutes per individual, group, or organization; please state your name and organization (if applicable) when prompted.

**4. Consent Calendar**

4.1 Approval of the Regular Meeting Minutes of April 2, 2025, as Corrected

4.2 Approval or Correction of the Minutes of the Last Regular Meeting of April 16, 2025

**5. Items Removed from Consent Calendar**

**6. Leadership Team Reports**

Leadership Team staff will be present and may provide information: Engineering Manager Brian Runyen, Finance Manager Beau Belikoff, Water Operations Manager Dan Perkins, Information Technology Manager Kris Stitt, Human Resources Manager Tanya Haakinson, Water Resources & Customer Service Manager Julie Smitherman, and General Manager Brad Taylor.

**7. Propositions and Remarks from the Commissioners**

**8. Adjourn**

DATES TO REMEMBER*					
DATE	DAY	TYPE OF MEETING	STUDY SESSION TOPIC	REGULAR MEETING	LOCATION
5/21/25	Wed	Board Meeting	Annual Budget Approval	12:15 p.m.	Lausmann Annex - Room 151
6/4/25	Wed	Board Meeting	Rules and Regulations/Insurance/ Investment Policy	12:15 p.m.	Lausmann Annex - Room 151
6/18/25	Wed	Board Meeting	Purchasing Regulations	12:15 p.m.	Prescott Room, Police Dept.

*\*Meeting dates, times, and locations are subject to change.*

### INSTRUCTIONS FOR ATTENDING THIS MEETING VIRTUALLY



To join by computer, click the following link:

[https://us02web.zoom.us/webinar/register/WN\\_zxHs6HseTjKBDInGYNFXcA](https://us02web.zoom.us/webinar/register/WN_zxHs6HseTjKBDInGYNFXcA)

Meeting passcode: 629851



To join by phone, call:

(669) 900-6833

Meeting ID Number: 874 4934 8400      Meeting passcode: 629851