

MEETING AGENDA January 27, 2026 at 6:30pm

READING OF MINUTES:

Approval of October minutes.

Approval of November minutes.

Approval of December minutes.

TREASURER REPORT:

- October Warrant Total: \$16,010.48
- November Warrant Total: \$27,897.06
- December Warrant Total: \$40,878.34

ACTION / DISCUSSION ITEMS:

- A. Information Item: CRES poster contest winners will be awarded their prize (1st, 2nd, & 3rd place)
- B. Information Item: Report of statistics for 2025
- C. Information Item: Form 700
- D. Action Item: SB1205 Resolution 2026-01
- E. Action Item: Transfer funds from 006 to 004

OLD BUSINESS:

N/A

CHIEF REPORT:

Type 3 Update

OOB Rate

First Due / ERS

CLOSED SESSION:

N/A

ADJOURN:

NEXT MEETING:

February 24, 2026

