



BOARD MEETING AGENDA

NOVEMBER 24, 2025

****CALL TO ORDER****
7:00 P.M.

- Board Meeting October 27, 2025, minutes, and resolution 11-24-25 (1)
- Report from the Executive Director
- Resolution

Resolution #	Resolution Description	Page
11-24-25 (2)	Resolution for Auditing Services	7
11-24-25 (3)	Resolution for Professional Risk Management Services	9
11-24-25 (4)	Placeholder: Javier Construction Change Order Resolution (Under Negotiations)	11

- Bill and Claims

Resolution #	Resolution Description	Page
11-24-25 (5)	October Bills and Claims Resolution	12
11-24-25 (6)	November Bills and Claims Resolution	20

- Old Business
- New Business
- Adjourn