

**AGENDA**  
**REGULAR BOARD MEETING NO. 1119**  
**TUESDAY, DECEMBER 16, 2025**  
**7:00 p.m.**  
**Triphahn Center**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
4. COMMENTS FROM THE AUDIENCE
5. RECESS FOR A&F COMMITTEE MEETING  
*Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting (voice vote).*
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING  
*Motion to reconvene the Board Meeting (voice vote).*
7. CONSENT AGENDA [\(Click here to access all Board & Committee Packets\)](#)  
*Motion to approve the Consent Agenda items A through G.*
  - A. 2025 Tax Levy Ordinance / M25-113 / O25-005 (see A&F December packet)
  - B. 2025 PTELL Ordinance / M25-113 / O25-006 (see A&F December packet)
  - C. Comcast Network Fiber & Xfinity Coax Upgrade / M25-114 (see A&F December packet)
  - D. Open and Paid Invoice Register: \$459,496.75 (see A&F December packet)
  - E. Revenue and Expenditure Report (see A&F December packet)
  - F. Acceptance of A&F Minutes 11/25/2025 (see A&F December packet)
  - G. Approval of Regular Board Meeting Minutes 11/25/2025
8. PRESIDENT'S REPORT
9. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT  
*Motion to adopt the Executive Director's Report as presented. (voice vote)*
10. OLD BUSINESS

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11. NEW BUSINESS

A. 2026 Calendar of Board/Committee Meetings / M25-119

*Motion to approve the 2026 Calendar of Board/Committee Meetings. (voice vote)*

B. Review/Release of Closed Session Minutes / M25-117 / R25-005

*Motion to approve Resolution R25-005 “Review of Closed Session Minutes”. (roll call)*

12. COMMISSIONER COMMENTS

13. ADJOURNMENT

*Motion to adjourn the meeting. (voice vote)*