

**AGENDA  
SUMMIT AUTHORITY MEETING  
FEBRUARY 18, 2025**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. OPEN TO FLOOR – QUESTIONS/COMMENTS ON THE AGENDA
5. APPROVAL OF THE JANUARY 21, 2025 ORGANIZATIONAL MINUTES AND REGULAR MEETING MINUTES
6. ENGINEER’S REPORT
7. TREASURER REPORT

DEPOSITS:	\$	0.00
DISBURSEMENTS:	\$	<u>0.00</u>
BALANCE:		\$216,039.68
8. INVOICES w/MEMO
9. ADDITIONAL BUSINESS
10. OPEN TO FLOOR – PUBLIC PARTICIPATION
11. ADJOURN

**NEXT SUMMIT AUTHORITY REGULAR SCHEDULED MEETING  
MARCH 18, 2025 AT 9:00 A.M.**