

**AGENDA  
SUMMIT AUTHORITY MEETING  
NOVEMBER 13, 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 OCTOBER 9, 2025 REGULAR MEETING MINUTES
6. ENGINEER’S REPORT
7. TREASURER REPORT

DEPOSITS:	\$	0.00
DISBURSEMENTS:	\$	<u>0.00</u>
BALANCE:		\$216,039.68
8. INVOICES APPROVAL
9. HINCHBERGER ROAD PROPERTY
10. 2025-01 RESOLUTION LSA GRANT – PROJECT PHASE I
11. AFADAVIT FOR TAP-IN FEES
12. EDU COUNT
13. GALLONS PER DAY
14. ADDITIONAL BUSINESS
15. OPEN TO FLOOR – PUBLIC PARTICIPATION
16. ADJOURN

**NEXT SUMMIT AUTHORITY REGULAR SCHEDULED MEETING  
DECEMBER 11, 2025 AT 9:00 A.M.**