

AGENDA
SUMMIT AUTHORITY MEETING
MARCH 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 JANUARY 21, 2024 ORGANIZATONAL MEETING MINUTES AND REGULAR MEETING MINUTES

REVIEW OF FEBRUARY 13, 2025 INFORMATIONAL MEETING NOTES
6. BOARD MEMBER RESIGNATION & BOARD MEMBER APPOINTMENT
7. ENGINEER’S REPORT
8. TREASURER REPORT

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

NEXT SUMMIT AUTHORITY REGULAR SCHEDULED MEETING
APRIL 10, 2025 AT 9:00 A.M.