

AGENDA
SUMMIT AUTHORITY MEETING
OCTOBER 27, 2026

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. OPEN TO FLOOR – QUESTIONS/COMMENTS ON THE AGENDA
5. APPROVAL OF THE AUGUST 25, 2026 & SEPTEMBER 22, 2026 REGULAR MEETING MINUTES
OCTOBER 1, 2026 & OCTOBER 12, 2026 SPECIAL MEETING MINUTES
6. ENGINEER’S REPORT
7. TREASURER REPORT

DEPOSITS:	\$	0.00
DISBURSEMENTS:	<u>\$216,000.00</u>	
BALANCE:	\$	39.68
8. INVOICES APPROVAL
9. BOARD MEMBER RESIGNATION AS OF OCTOBER 1, 2026
10. BOARD MEMBER RESCINDING RESIGNATION AS OF OCTOBER 22, 2026
11. BOARD MEMBER APPOINTMENT
12. ADDITIONAL BUSINESS
13. OPEN TO FLOOR – PUBLIC PARTICIPATION
14. ADJOURN

NEXT SUMMIT AUTHORITY REGULAR SCHEDULED MEETING WILL BE HELD
NOVEMBER 24, 2026