

AGENDA
SUMMIT AUTHORITY MEETING
DECEMBER 11, 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 NOVEMBER 13, 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. ADDITIONAL BUSINESS
10. OPEN TO FLOOR – PUBLIC PARTICIPATION
11. ADJOURN

**NEXT SUMMIT AUTHORITY REGULAR SCHEDULED MEETING WILL BE HELD IMMEDIATELY
FOLLOWING THE JANUARY 8, 2026 AT 9:00 A.M. ORGANIZATIONAL MEETING**