

Board Meeting Minutes

Date: June 18, 2026
Time: 4:05 PM (Pacific Time)
Location: Zoom
Regular Board Meeting

Call to Order by Tim Brown
Board Members Present: Tim Brown, Guy Vernon and Kristin Yurdin
Others Present: Linda Swearingen (Consultant), Michael Miller

Public Comments: None

Consent Agenda:
Tim moved to motion, Kristin seconded, and passed unanimously.
May 21, 2026, Planning Meeting Minutes (Exhibit A)
June 4, 2026, Board Meeting Minutes (Exhibit B)

Action items: Board Meeting Schedule

- Budget Committee Hearing June 23, 2026 @ 4:00 pm via zoom
- Board Approval of 26-27 Budget June 30, 2026 @ 4:00 pm via zoom
- Appointment of Daniel Singleton and Nicole Singleton to the Budget

Committee for two-year terms.

Kristin moved to motion, Tim seconded and passed the motion unanimously to approve the Budget Committee Hearing of 6/23/26 @ 4:00 pm, the Board approval of the 26-27 Budget, June 30, 2026 @ 4:00 pm (both via zoom) and named Daniel and Nicole Singleton to the Budget Committee for two-year terms.

Other Items: Tim stated that Ryan Rudnick was looking into the possibility of changing the path of one of the sewer lines due to upcoming county road construction. Ryan would have more information about possible change soon.

Adjournment: 4:21 PM