

AGENDA
REGULAR BOARD MEETING NO. 1128
TUESDAY, SEPTEMBER 22, 2026
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
Motion to approve the agenda as presented. (voice vote)
4. COMMENTS FROM THE AUDIENCE
5. RECESS FOR A&F COMMITTEE MEETING
Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting. (voice vote)
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting. (voice vote)
7. CONSENT AGENDA [\(Click here to access all Board & Committee Packets\)](#)
Motion to approve the Consent Agenda items A through D. (roll call)
 - A. Open and Paid Invoice Register: \$1,585,625.69 (see A&F September packet)
 - B. District Wide Operations Statement and Revenue and Expenditure Report (See A&F September packet)
 - C. Acceptance of A&F Minutes 8/25/2026 (see A&F September packet)
 - D. Approval of Regular Board Meeting Minutes 8/25/2026
8. PRESIDENT'S REPORT
9. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
Motion to adopt the Executive Director's Report as presented. (voice vote)
10. OLD BUSINESS
11. NEW BUSINESS
 - A. 2026 Limited Bond Issue Ordinance / M26-076
Motion to recommend to the full board approval of ordinance O26-006 for the issuance not to exceed \$3,500,000 of General Obligation Limited Bonds, Series 2026A, to be approved by the Executive Director upon final negotiations of the interest rate, not to exceed 5%.



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12. COMMISSIONER COMMENTS

13. ADJOURNMENT

Motion to adjourn the meeting. (voice vote)