NOVEMBER 20th, 2025, at 7:00 P.M.

1. CALL TO ORDER:
    A. Pledge of Allegiance
    B. Roll Call: Mayor Nothem; Mayor Pro-Temp Trustee Agripino; Trustees: Fulton, Garza, Howard, Howton, Shutt
    C. Others Present: Interim Town Administrator Saine; Town Clerk Ciembronowicz Excused
    D. Present by Zoom: Town Engineer MacDonald; Town Attorney Choate
2. APPROVAL OF THE AGENDA:
    A. Motion made by Trustee Howton to approve the agenda; **2nd Trustee Fulton. Voice Vote; Motion Passes (6-0)**
3. BUSINESS
    A. USDA Sewer Update – Town Attorney and Trustees advised staff to continue the USDA process for having an engineer of record.
        i. EXECUTIVE SESSION: (If Needed)
    B. Resolution 2025-8 Prop 123 – **Motion by Trustee Howton** to approve Resolution Code Change 2025-08 as written. **2nd by Trustee Garza. Roll Call Vote:** Mayor Pro-Tem Agripino, Yes; Trustee Fulton, Yes; Trustee Garza, Yes; Trustee Howard, Yes; Howard, Yes; Trustee Howton, Yes; Trustee Shutt, Yes; **Motion Passes (6-0)**
    C. Holiday Celebration & Employee Bonus – Per the already voted upon 2025 budget, both the school Holiday Celebration and Employee Bonus were directed to continue as planned.
4. ADJOURNMENT:

Attested by:

_____ _____

Mayor Steve Nothem Town Clerk Hana Ciembronowicz

DRAFT