

January 12th, 2026

Members: Corrie Koopman-Frazier (Chair), and Jan Martinell and Staff Liaisons, Kristan Reed (Finance Director), Joe Nanavich (IT Director) and Sharmini Thamboo (Accountant).

The meeting began at 6:33 pm in the Finance Room.

The Committee approved minutes from December 8th.

Reviewed accounts payable payments for December 10<sup>th</sup>, December 24<sup>th</sup> and January 9th with no questions. Reviewed purchasing cards from November 2025 with no questions.

Reviewed Fee Resolution #1865. Updates were made to the water, sewer and storm water rates for 2026. They were increased by the CPI-U from June 2025 which was 2.7%. Police department made some changes to the fun dealer employee fingerprint fees and the school impact fees were increased by the CPI from April 2025.

Discussed the software improvements that will be offered with the new utility billing software which includes the option of emailing bills to customers.

IT Director gave an update regarding the updated franchise agreement with Comcast which is in the works.

Meeting adjourned at 6:52 pm.