

**LAMAR UTILITIES BOARD
MINUTES OF THE SPECIAL UTILITIES BOARD MEETING
May 19, 2026**

The Lamar Utilities Board met in regular session at 12:00 p.m. with Chairman Thrall presiding.

Present: Jay Brooke, Doug Thrall, Patrick Leonard, Jill Bellomy, Elmer Grett, Lance Clark, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams

Absent: Kirk Crespin

Also in attendance: Mitch Hammes, Brent Bates, Jacqueline Wong (JVA), Janet Hausmann (JVA), Rachel Bolt (Dickenson Wright), Pat Mason

Executive Session

- Receive Legal Advice on Specific Legal Questions Regarding LUB's Discharge Water Permit – Attorney – Client Communication under C.R.S. 24-6-402(4)(b).

Boardmember Brooke moved and Boardmember Leonard seconded to adjourn executive session and the meeting reconvened at 1:11 p.m.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

Adjournment

There being no further business to come before the Board, Boardmember Brooke moved and, Boardmember Grett seconded that the meeting adjourn.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

The meeting adjourned at 1:12 p.m.

Linda Williams – City Clerk

Doug Thrall – Chairman