

Lamar Utilities Board Agenda

Tuesday, December 9th, 2025 @12:00 Noon

1. Minutes from November 25, 2025 Meeting
2. Approval of Purchase Orders 2025-01777 thru 2025-01981
3. Payment of Bills
4. Due to the Tyler System Conversion there will be No Report on the July, August, September, October or November Financials
5. Consider Approval of Resolution #25-12-03 – A Resolution Adopting a Modification to the Charter Appropriation Adjustment Tarriff
6. System Operating Report
7. Receive Legal Advice on Specific Legal Questions Regarding Contract Negotiations with Linear Labs – Attorney – Client Communications – Executive Session Pursuant to C.R.S 24-6-402(a)(b)
8. Consider Approval of Linear Labs Agreement
9. Adjournment