

**CUB
BOARD OF DIRECTORS MEETING
AGENDA
JUNE 12, 2025
(5:30 P.M.)**

1. Call to Order
2. Public Comment Session
3. Approval of Minutes
4. Approval of Vouchers
5. Approval of Monthly Reports for April
6. Project Status Reports
7. Approval of Work Orders—

W.O. 1830	2 ACSR Feeder Upgrade: Walnut Valley	\$148,500.00
W.O. 1835	2 ACSR Feeder Upgrade: Cumberland View	\$149,600.00
8. Approval of Property-Casualty Insurance for July 1, 2025 thru June 30, 2026
9. Approval of Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasurer under Unclaimed Property Act
10. Approval of Audit Contracts
11. Approval of Budget for FYE June 30, 2026
12. Other Business
13. Adjourn