

BOARD AGENDA

Regular Session

June 4, 2025 – 6:00 P.M.

I. Call to Order

II. Roll Call

____ Rose Mulvany Henry, At Large, Position 3
____ Brett Parker, District 3
____ Mary L. Gonzales, At Large, Position 1
____ Tom Groneman, District 2
____ David Haley, At Large, Position 2
____ Stevie A. Wakes, Sr., District 1

III. Approval of Agenda

IV. Consent Agenda Approvals

- a. Approval of the Minutes of the Regular Session of May 7, 2025*
- b. Approval of the Preliminary April 2025 Financials*

V. General Manager / Team Reports

- a. 2024 Annual Audit - Forvis Mazars, LLC
- b. Resolution # 5313 Approval of 2024 ERC Over Recovery
- c. Resolution # 5314 Adoption of 2024 Audited Financials
- d. Legislative Affairs Update – Kimberly Svaty
- e. Light Up Navajo Presentation

VI. Public Comments

VII. Miscellaneous Comments

VIII. Board Comments

IX. Adjourn