CRC Board Meeting Minutes August 27, 2025

Attendance: Bargabos, Moran, Rogers, Salka, Durfee, Potter, Hicks, Nicholas, Marie Weiss, Shannon Wagner via phone

Absent: Lura

Call to order by Chairman Bargabos at 9:44 am

Approval of Minutes

CRC meeting minutes from May 15, 2025- motion for approval by Moran, seconded by Potter, approved.

Review of Financials

Draft 2026 budget, budget was presented and explained. The fee sharing from the 2025 Colgate refinance was distributed and the potential Morrisville 2015 fee sharing opportunity remains in the budget.

Motion to approve the draft 2026 CRC budget by Rogers, seconded by Moran, approved.

Date of next meeting

TBD

Adjourn

Motion to adjourn at 9:47 am by Potter