



Board of Finance

Monday, October 5, 2026, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor

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1. Agenda

Subject	1.1. Motion to amend/adopt the agenda
Meeting	October 5, 2026 - Board of Finance Meeting - Monday, October 5, 2026, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to amend/adopt the agenda as follows: add to the consent agenda item 3.3. Resolution: Northern Border Regional Commission Authorized Officials - DFA (per COS Gerlach per Nicole Losch)

2. Public Forum

Subject	2.1. Verbal Comments
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Meeting	October 5, 2026 - Board of Finance Meeting - Monday, October 5, 2026, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	2. Public Forum
Department	Council and Board
Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

3. Consent Agenda

Subject	3.1. Motion to adopt the consent agenda (as amended) and take the action indicated
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Meeting	October 5, 2026 - Board of Finance Meeting - Monday, October 5, 2026, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
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Category	3. Consent Agenda
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Department	Council and Board
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Type	Action (Consent) Procedural
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Recommended Action	Motion to adopt the consent agenda (as amended) and take the action indicated
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Subject	3.2. September 28, 2026 Board of Finance Meeting Minutes – C/T
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Meeting	October 5, 2026 - Board of Finance Meeting - Monday, October 5, 2026, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
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Category	3. Consent Agenda
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Department	Department of Finance and Administration
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Type	Action (Consent) Information Minutes
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Recommended Action	approve the minutes
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Subject	3.3. Resolution: Northern Border Regional Commission Authorized Officials – DFA
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Meeting	October 5, 2026 - Board of Finance Meeting - Monday, October 5, 2026, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
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Category	3. Consent Agenda
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Department	Department of Finance and Administration
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Type	Action (Consent) Resolution
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Recommended Action	to approve and recommend that City Council adopt the attached resolution authorizing the Director of Public Works to execute grant agreements with the NBRC, make conforming budget amendments, and take such other actions and execute such other instruments as may be necessary to effectuate the relevant transactions, subject to review and approval by the City Attorney
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4. Deliberative Agenda

Subject	4.1. Authorization For Capital Improvement Bonds For Fiscal Year 2027 And Public Improvement Infrastructure Bonds — March 4, 2025 Voter Authorization - DFA
Meeting	October 5, 2026 - Board of Finance Meeting - Monday, October 5, 2026, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Department of Finance and Administration
Type	Action Resolution
Recommended Action	to approve, and recommend that the Council waive the reading and approve, the attached resolution related to the FY27 borrowing

5. Adjournment

Subject	5.1. Motion to adjourn
Meeting	October 5, 2026 - Board of Finance Meeting - Monday, October 5, 2026, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	5. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn