



**BURLINGTON BOARD OF FINANCE
BUSHOR CONFERENCE ROOM, 149 CHURCH STREET, 1ST FLOOR
MINUTES OF MEETING
October 5, 2026**

1. Agenda

1. Agenda

Mayor Mulvaney-Stanak convened the meeting at 5:30 pm.

Members present: Mayor Mulvaney-Stanak, City Council President Traverse, Councilors Barlow, Bergman and Carpenter and CAO Schad (all in person)

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)

1.1. Motion to amend/adopt the agenda

Motion made by Councilor Carpenter, seconded by Councilor Barlow, to adopt the agenda as amended. Motion passed unanimously.

2. Public Forum

2. Public Forum

Subject	2.1. Verbal Comments
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

2.1. Verbal Comments
None.

3. Consent Agenda

3. Consent Agenda

Subject **3.1. Motion to adopt the consent agenda (as amended) and take the action indicated**

Meeting October 5, 2026 - Board of Finance Meeting - Monday, October 5, 2026, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 3. Consent Agenda

Department Council and Board

Type Action (Consent)
Procedural

Recommended Action Motion to adopt the consent agenda (as amended) and take the action indicated

3.1. Motion to adopt the consent agenda (as amended) and take the action indicated
Motion made by Councilor Bergman, seconded by Councilor Carpenter, to adopt the consent agenda and take the actions indicated. Motion passed unanimously.

Subject **3.2. September 28, 2026 Board of Finance Meeting Minutes — C/T**

Meeting October 5, 2026 - Board of Finance Meeting - Monday, October 5, 2026, 5:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 3. Consent Agenda

Department Department of Finance and Administration

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

3.2. September 28, 2026 Board of Finance Meeting Minutes — C/T

Subject **3.3. Resolution: Northern Border Regional Commission Authorized Officials — 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 3. Consent Agenda

Department Department of Finance and Administration

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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3.3. Resolution: Northern Border Regional Commission Authorized Officials — DFA

4. Deliberative Agenda

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
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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	4. Deliberative Agenda
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Department	Department of Finance and Administration
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Type	Action Resolution
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Recommended Action	to approve, and recommend that the Council waive the reading and approve, the attached resolution related to the FY27 borrowing
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4.1. Authorization For Capital Improvement Bonds For Fiscal Year 2027 And Public Improvement Infrastructure Bonds — March 4, 2025 Voter Authorization - DFA
Motion made by Councilor Barlow, seconded by Councilor Bergman, to approve the motion as presented. Motion passed unanimously.

5. Adjournment

5. Adjournment

Subject	5.1. Motion to adjourn
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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	5. Adjournment
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Department	Council and Board
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Type	Action Procedural
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Recommended Action	Motion to adjourn
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5.1. Motion to adjourn

Mayor Mulvaney-Stanak adjourned the meeting at 5:44 pm.