

AGENDA
VILLAGE COUNCIL MEETING-COMMUNITY BUILDING
MONDAY, DECEMBER 15, 2025 6PM

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|--|----------------|---------------------------------|
| 1. Call to Order | Quorum: | Present: ___ Absent: ___ |
| 2. Moment of Silence | | |
| 3. Ethics Statement | | |
| 4. Approval of 12/15/25 Council Meeting Agenda | | Vote: Y: ___ N: ___ |
| 5. Approval of the 11/10/25 Council Meeting Minutes | | Vote: Y: ___ N: ___ |
| 6. Public Comment Period | | |
| 7. Audit Presentation & Acceptance-Tony Brewer, CPA, PC | | Vote: Y: ___ N: ___ |
| 8. Review Unaudited Financial Status 11/30/25 | | |
| • Budget Amendment | | Vote: Y: ___ N: ___ |
| 9. Review & Approve Gladstone Concept Design Contract - The Bogle Firm, PLLC | | Vote: Y: ___ N: ___ |
| 10. Council Meeting Dates for Calendar Year 2026 | | Vote: Y: ___ N: ___ |
| 11. Council and Staff Appointments (Primary & Alternate(s) if Applicable) | | |
| NCDOT/RRRPO TCC Representatives (Staff) | | Vote: Y: ___ N: ___ |
| NCDOT/RRRPO TAC Representatives (Elected Officials subject to SEI) | | Vote: Y: ___ N: ___ |
| Centralina Regional Council Delegate & Alternate (Elected Officials) | | Vote: Y: ___ N: ___ |
| 12. Police Report – November, 2025 | | |
| 13. Other Business | | |
| 14. Adjournment | | |

Upcoming Meetings & Events

Council Meeting – Monday, January 12, 2025, 6:00 pm
Bulk Waste Pickup – Tuesday, January 20, 2026