

**LAMAR UTILITIES BOARD
MINUTES OF THE UTILITIES BOARD MEETING
August 11, 2026**

The Lamar Utilities Board met in regular session at 12:00 p.m. with Chairman Thrall presiding.

Present: Jay Brooke, Doug Thrall, Patrick Leonard, Elmer Grett, Lance Clark, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams
Kirk Crespín arrived at 12:01 p.m.
Jill Bellomy arrived at 12:03 p.m.

Absent: _____

Minutes of Previous Meeting – July 14, 2026

Boardmember Brooke moved and Boardmember Leonard seconded to approve meeting minutes of July 14, 2026 with the following corrections. Remove everything in System Operating report from paragraph beginning with Mayor Crespín to adjournment and include that Mayor Crespín provided a copy of draft letter to CIRSA for the board to review.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

Minutes of Previous Meeting – July 28, 2026

Boardmember Brooke moved and Boardmember Leonard seconded to table meeting minutes of July 28, 2026.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

Purchase Orders 2025-06365 thru 2025-06628

Boardmember Brooke moved and Boardmember Grett seconded to approve purchase orders 2025-06365 thru 2025-06628 in the amount of \$882,434.99.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

Payment of Bills

Boardmember Brooke moved and Boardmember Leonard seconded to approve payment of bills: Vouchers #56740 through #56773 for a total of \$83,351.78.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

Consider Approval of Bid #2086 – Cedar Poles

Boardmember Brooke moved and Boardmember Grett seconded to award Bid #2086 – Cedar Poles to Stella Jones in the amount of \$32,360.92.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett
Voting No: None

Due to Tyler System Conversion there will be No Report on the January, February, March, April, May, June or July Financials

System Operating Report

Superintendent Hourieh reported that the line crew completed the installation of a 45 ft. ductile iron pole and 3-37.5kva pole mount transformers at Vulcan Sand and Gravel. The new service will power a 480v lift pump. They also completed the installation of a 15kva, 120/240v new service at the Blue Spruce Motel. The line crew replaced a 40 ft. wooden pole that was damaged by high wind at Cty. Rd. LL.5 and 18, and they worked with LCC electricians on upgrading 1200A, 277/480v new service to the dormitory and cafeteria. The line crew has also been performing general line maintenance and tree trimming.

Superintendent Hourieh reported that Linear Labs continues to have good results with T-2's Pitch Pro 2000 system performance. He stated that on July 29, 2026 Linear Labs increased the power set point to 1.53 MW maximum production. The system responded as expected to the storm shutdown without any faults.

Executive Session

Boardmember Leonard moved and Boardmember Grett seconded to enter into an executive session for:

- Receive Legal Advice on Specific Legal Questions Regarding the Retention of an Outside Legal Counsel – Attorney – Client Communication under C.R.S. 24-6-402(4)(b).

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett

Voting No: None

The meeting was recessed and the executive session convened at 1:11 p.m.

Mayor Crespín, City Administrator Hammes, and City Clerk Williams left meeting.

Boardmember Brooke moved and Boardmember Bellomy seconded to adjourn executive session and the meeting reconvened at 2:08 p.m.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett

Voting No: None

Adjournment

There being no further business to come before the Board, Boardmember Brooke moved and Boardmember Bellomy seconded that the meeting adjourn.

Voting Yes: Brooke, Thrall, Leonard, Bellomy, Grett

Voting No: None

The meeting adjourned at 2:10 p.m.

Lance Clark as City Attorney attests pursuant to C.R.S. § 24-6-402(2)(d.5)(II)(B) that a portion of the executive minutes not recorded constituted a privileged attorney-client conversation.

Lance Clark

Linda Williams – City Clerk

Doug Thrall – Chairman