

LAMAR UTILITIES BOARD
MINUTES OF THE SPECIAL UTILITIES BOARD MEETING
August 14, 2026

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

Present: Jay Brooke, Doug Thrall, Patrick Leonard, Houssin Hourieh, Lisa Denman,
Leala Owen
Jill Bellomy by phone

Absent: Elmer Grett, Kirk Crespino, Lance Clark, Linda Williams

Executive Session

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

- For Discussion of a Personnel Matter under C.R.S. 24-6-402(4)(f).

Voting Yes: Brooke, Thrall, Leonard, Bellomy

Voting No: None

The meeting was recessed and the executive session convened at 12:01 p.m.

Boardmember Brooke moved and Boardmember Leonard seconded to adjourn executive session and the meeting reconvened at 12:27 p.m.

Voting Yes: Brooke, Thrall, Leonard, Bellomy

Voting No: None

Consider Approval of Proposal to Provide General Counsel Services or Specific Counsel Services from Ireland Stapelton Law Firm, Craig N Johnson Attorney at Law

Boardmember Brooke moved and Boardmember Leonard seconded to terminate services with Steerman Law Office include a letter thanking them for their services and the reason do to needing full time services.

Voting Yes: Brooke, Thrall, Leonard, Bellomy

Voting No: None

Boardmember Leonard moved and Boardmember Brooke seconded to hire the Ireland Stapelton Law Firm, Craig N Johnson Attorney at Law as the new LUB Attorney and authorize Superintendent Hourieh to sign agreement.

Voting Yes: Brooke, Thrall, Leonard, Bellomy

Voting No: None

Adjournment

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

Voting Yes: Brooke, Thrall, Leonard, Bellomy

Voting No: None

The meeting adjourned at 12:29 p.m.

Linda Williams – City Clerk

Doug Thrall – Chairman