



BOARD OF TRUSTEES MEETING
THURSDAY – OCTOBER 8, 2026 – 9:30 A.M.
MONTGOMERY COUNTY ADMINISTRATION BUILDING
10TH FLOOR MEETING ROOM - 1002

BUSINESS MEETING

	<u>Pkt</u>
	<u>Pg</u>
Resolution 2026-58 Minutes: September 10, 2026	2
Resolution 2026-59 Financial Reports: September 2026	5
Resolution 2026-60 Bills & Expenses: September 2026	17
Resolution 2026-61 Mike Eddy 2026 Professional Services Agreement	19

RIVER DISTRICT ROADWAY & SIGNAL IMPROVEMENT PROJECT

Resolution 2026-62 Outdoor Enterprise Change Order	26
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RIVER DISTRICT MARINA DRIVE LIFT STATION PROJECT

Resolution 2026-63 Outdoor Enterprise Change Order	29
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RIVER DISTRICT BIKE PATH EXTENSION PROJECT

Resolution 2026-64 Lowest & Best Bidder Construction Agreement Award	32
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EXECUTIVE SESSION

ADJOURN

NEXT MEETING

Thursday, November 12, 2026 @ 9:30 A.M.
Montgomery County Administration Building
10th Floor Meeting Room - 1002