



## Meeting Agenda Coversheet

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|--|--|---|----------------------|
| <b>MEETING DATE:</b>   | April 21, 2026   | <b>Submitted By:</b> Erica Anderson, Town Clerk |                      |
| <b>SUBJECT:</b><br><i>This will be the name of the Item as it will appear on the Agenda</i>  | Approval of the consent agenda   |   |                      |
| <b>STAFF RECOMMENDATION:</b><br>(MOTION READY)   | Staff recommends approval of the 4.21.2026 TC Consent Agenda   |   |                      |
| <b>SUMMARY and/or JUSTIFICATION:</b>   | <p><b>A. MINUTES</b></p> <ol style="list-style-type: none"> <li>1. March 10, 2026, TC Meeting Minutes</li> <li>2. August 12, 2025, Budget Workshop Minutes</li> <li>3. August 12, 2025, TC Meeting Minutes</li> <li>4. August 26, 2025, Budget Workshop Minutes</li> <li>5. August 28, 2025, Budget Workshop Minutes</li> <li>6. September 2, 2025, Budget Workshop Minutes</li> </ol> <p><b>B. BOARD APPLICATIONS</b></p> <ol style="list-style-type: none"> <li>1. Donaldson Barclay, P&amp;Z Board Application</li> <li>2. Virginia Shuff-Dowd, P&amp;Z Board Application</li> <li>3. Tiffany McCracken, P&amp;Z Board Application</li> </ol> <p><b>C. AGREEMENTS</b></p> <ol style="list-style-type: none"> <li>1. Election Agreement</li> <li>2. Settlement Payments for Water Providers – Town of Dundee – AFFF MDL – Privileged</li> <li>3. National Day of Prayer on May 7<sup>th</sup>, 2026</li> </ol> |   |                      |
| <b>SELECT, if applicable</b>   | <b>AGREEMENT:</b>  | <input checked="" type="checkbox"/>             | <b>BUDGET:</b>       |
|  | <b>STAFF REPORT:</b>   | <input type="checkbox"/>                        | <b>PROCLAMATION:</b> |
|  | <b>EXHIBIT(S):</b>   | <input checked="" type="checkbox"/>             | <b>OTHER:</b>        |
| <b>IDENTIFY EACH ATTACHMENT.</b><br><i>For example, an agreement may have 2 exhibits, identify the agreement and Exhibit A and Exhibit B</i>                                     | March 10, 2026 TC Meeting Minutes<br>August 12, 2025 Budget Meeting Minutes<br>August 12, 2025 TC Meeting Minutes<br>August 26, 2025 Budget Meeting Minutes<br>August 28, 2025 Budget Meeting Minutes<br>September 2, 2025 Budget Meeting Minutes<br>Donaldson Barclay, P&Z Board Application<br>Virginia Shuff-Dowd, P&Z Board Application<br>Tiffany McCracken, P&Z Board Application<br>Election Agreement<br>Settlement Payments Statements for Tyco and BASF Payment  |   |                      |
| <b>SELECT, if applicable</b>   | <b>RESOLUTION:</b>   | <input type="checkbox"/>                        | <b>ORDINANCE:</b>    |
| <b>IDENTIFY FULL RESOLUTION OR ORDINANCE TITLE</b><br><i>(If Item is <b>not</b> a Resolution or Ordinance, please erase all default text from this field's textbox and leave</i> | N/A  |   |                      |

*blank.)*

**FISCAL IMPACT** *(if any):*

N/A