



**GRAND RAPIDS PUBLIC UTILITIES COMMISSION
SPECIAL MEETING
MEETING MINUTES**

Monday, August 10, 2026

2:30 PM

CALL TO ORDER: Pursuant to due notice and call thereof, a Special Meeting of the Grand Rapids Public Utilities Commission will be held on Monday, August 10, 2026 at 2:30 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

Secretary Luke Francisco called the meeting to order at 2:34 PM.

CALL OF ROLL:

PRESENT: Secretary Luke Francisco, Commissioner Rick Smith, Council Representative Rick Blake

ABSENT: President Tom Stanley, Commissioner Nancy Saxhaug with notice.

OTHERS: Steve Mattson, Michael LeClaire, Taylor Bird, Jean Lane and Eric Smedsrud

BUSINESS:

1. Presentation by Clifton Larson Allen LLP (CLA) on the 2025 financial audit.

Eric Smedsrud from Clifton Larson Allen LLP presented on the 2025 financial audit.

2. Consider a motion to adopt Resolution No. 08-10-26-06 accepting the 2025 audited annual comprehensive financial statements and related auditor's letters.

Motion made by Council Representative Blake, Seconded by Commissioner Smith to adopt Resolution No. 08-10-26-06 accepting the 2025 audited annual comprehensive financial statements and related auditor's letters.

Voting Yea: Secretary Francisco, Commissioner Smith, Council Representative Blake

ADJOURNMENT:

There being no further business, the meeting adjourned at 3:29PM.

Respectfully submitted,

Megan Sjostrand

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