DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING THURSDAY, DECEMBER 11, 2025 – 3:00 P.M.

APPROVAL OF THE AGENDA

LENGTH OF SERVICE AWARD

- Paul Clements, 5 Years; Eddie Pickeral, 25 Years

APPROVAL OF MEETING MINUTES

- Regular Session of November 13, 2025

PUBLIC FORUM

- Chris McCombs, Town Creek Resident

CONSENT AGENDA

- 1. Fiscal Standard Report October 2025
- 2. Engineering Standard Report October 2025
- 3. Operations Standard Report October 2025

NEW BUSINESS

- 1. FY 2025 Audit Financial Statements Presentation SB & Company
- 2. 2026 Tax Sale Deferral Requests Shon Bethea
- 3. Department of Housing and Community Development (DHCD) Loan Application for Various Projects Shon Bethea, Debbie Settle, Christy Hollander
- 4. Budget Work Session: FY 2027 Capital Improvement Budget First Draft & Prior Year Plan Shon Bethea & George Erichsen
- 5. Stark Drive & Bloch Avenue Sewer Main Replacement Design Contract Award *Christy Hollander*
- 6. 2026 Commission Meeting Schedule George Erichsen

FUTURE AGENDA ITEMS - Next Tentative Meeting Date: January 22, 2026

COMMISSION MEMBERS' TIME

EXECUTIVE SESSION - To Discuss Litigation

APPROVAL OF MEETING MINUTES

- Executive Session of November 13, 2025

ADJOURNMENT

The meetings are being live-streamed for public viewing using the following link: <u>St. Mary's County Metropolitan Commission - YouTube</u>.

All meetings of the Metropolitan Commission are public meetings, commencing in the Main Conference room of the Administrative Office, located at 23121 Camden Way, California, MD 20619. All or part of the meeting may be conducted in Executive Session.

Written requests for an opportunity to be heard must be submitted in advance to agenda_request@metcom.org or

Istanley@metcom.org. To obtain additional information, Visit: https://www.metcom.org/boc.