



CLOSED SESSION - Confidential Updates – ATIA, Division 2, Section 30(1)(b)	BM54-26 MOVED BY Jeff Acker THAT the Board move into Closed Session at 8:00 am. <i>Alanna Hnatiw joined the meeting at 8:02 am.</i>	APPROVED UNANIMOUSLY
	BM55-26 MOVED BY Robert Parks THAT the Board come out of Closed Session at 8:21 am.	APPROVED UNANIMOUSLY
Closing Remarks/Adjournment	Chair Ken MacKay adjourned the meeting at 8:21 am.	

NEXT MEETING: September 11, 2026

These minutes approved this 11 day of September, 2026.

Ken MacKay (Sep 16, 2026 08:44:12 MDT)

ARROW Utilities Board Chairperson

Chief Executive Officer

Recorder:

Jillian Mertins

Executive Assistant

Adopted June 26, 2026 Unscheduled Board Meeting Minutes

Final Audit Report

2026-09-16

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