



Lamoille FiberNet Communications Union District
Governing Board
Wednesday January 22, 2025 7 PM

Consent Agenda

- 2025 Meeting Schedule – The Governing Board will meet as shown below; special meetings may be scheduled as needed.
 - January 22
 - March 26
 - May 7 – (Election of Officers)
 - July 23
 - September 24 (Approve draft budget for 10/21 Annual Report to Towns)
 - November 12 (Public Hearing prior to 11/15)
 - December 10 (Approve Budget prior to 12/15)

- December Minutes – [2024 12 11 Governing Board Meeting Minutes DRAFT COPY.docx](#)

- Union Bank Authorizations: The Treasurer is hereby directed to update banking authorizations reflecting Lisa Birmingham’s status as a contractor rather than employee and specifically, to discontinue Lisa Birmingham’s online access and her debit card, and other administrative tasks necessary to effective these changes. The Clerk shall document this resolution.

- Phase 2 Construction Funding: The Board hereby directs Lisa Birmingham to inform the VCBB that LFCUD plans to reallocate Phase 1 savings to pay for all of 2025 Phase 2 construction, therefore Lamoille FiberNet no longer needs additional VCBB funding of \$817,138 (\$629,352 in Act 71 funds, and \$187,786 in VCBB Financing Grant funds) as approved in September 2024. The Board further directs Lisa to prepare any necessary grant amendments to request an extension for the use of grant funds from December 31, 2025 to December 30, 2026, to maximize the long drop program.