

**CALL TO ORDER, ROLL CALL AND PLEDGE**

The November 17, 2015, Special Meeting of the Monroe Transportation Benefit District (TBD) was called to order by Chairperson Geoffrey Thomas at 6:30 p.m., Council Chambers, City Hall.

Boardmembers present: Davis, Gamble, Goering, Kamp, and Rasmussen.

Staff members present: Brazel, Feilberg, Nelson, and Smoot.

Chairperson Thomas noted, without objection, the excused absences of Boardmembers Cudaback and Hanford. No objections were noted.

The Pledge of Allegiance was led by Chairperson Thomas and recited by attendees.

**COMMENTS FROM CITIZENS**

There were no persons present wishing to address the Board.

**CONSENT AGENDA**

1. Approval of the Minutes: May 20, 2014, Special Meeting

Boardmember Kamp moved to approve the consent agenda; the motion was seconded by Boardmember Rasmussen. On vote,

Motion carried (4-0)<sup>1</sup>.

**PUBLIC HEARING**

1. PUBLIC HEARING: The purpose of the hearing is to take public testimony regarding the proposed Monroe Transportation Benefit District 2016 Budget

Chairperson Thomas opened the public hearing. There were no persons wishing to address the Board on the proposed 2016 Budget. Chairperson Thomas closed the public hearing.

**NEW BUSINESS**

1. AB15-001: Approval of 2016 Budget
  - A. Approval of Resolution No. 001/2015, Approving the 2016 Transportation Benefit District Budget

Ms. Dianne Nelson, Finance Director, provided background information on AB15-001, the proposed 2016 Budget, and proposed resolution thereto.

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<sup>1</sup> CLERK'S NOTE: Councilmember Davis was absent from the Council Chambers during the vote on the Consent Agenda.

Boardmember Gamble moved to approve Resolution No. 001/2015, adopting a budget for the 2016 fiscal year; setting forth an effective date; and providing that its provisions are severable from one another; the motion was seconded by Boardmember Davis. On vote,

Motion carried (5-0).

**ADJOURNMENT**

There being no further business, the motion was made by Boardmember Goering and seconded by Boardmember Kamp to adjourn the meeting. On vote,

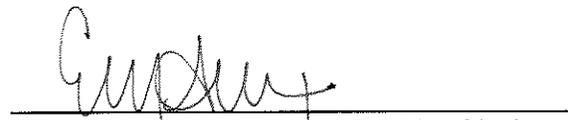
Motion carried (5-0).

**MEETING ADJOURNED:** 6:35 p.m.



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Geoffrey Thomas, Chairperson



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Elizabeth M. Smoot, MMC, City Clerk

*Minutes approved at the Special Meeting of November 15, 2016.*