

CALL TO ORDER, ROLL CALL AND PLEDGE

The November 15, 2016, Special Meeting of the Monroe Transportation Benefit District (TBD) was called to order by Chairperson Geoffrey Thomas at 6:33 p.m., Council Chambers, City Hall.

Boardmembers present: Cudaback, Davis, Kamp, and Scarboro.

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

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

The Pledge of Allegiance was led by Boardmember Davis and recited by attendees.

COMMENTS FROM CITIZENS

There were no persons present wishing to address the Board.

CONSENT AGENDA

1. Approval of the Minutes: November 17, 2015, Special Meeting

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

Motion carried (4-0).

PUBLIC HEARING

1. PUBLIC HEARING: The purpose of the hearing is to take public testimony regarding the proposed Monroe Transportation Benefit District 2017 Budget

Chairperson Thomas opened the public hearing. There were no persons wishing to address the Board on the proposed 2017 Budget.

Boardmember Scarboro moved to close the public hearing; the motion was seconded by Boardmember Cudaback. On vote,

Motion carried (4-0).

NEW BUSINESS

1. AB16-001: Approval of 2017 Budget
 - A. Approval of Resolution No. 001/2016, Approving the 2017 Transportation Benefit District Budget

Ms. Dianne Nelson, Finance Director, provided background information on AB16-001, the proposed 2017 Budget, and proposed resolution thereto.

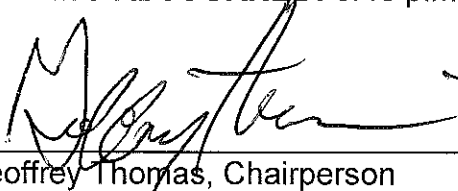
General discussion ensued regarding the required audit and fees, 2017 projects, and potential for grants.

Boardmember Cudaback moved to approve Resolution No. 001/2016, adopting a budget for the 2017 fiscal year; setting forth an effective date; and providing that its provisions are severable from one another; the motion was seconded by Boardmember Scarboro. On vote,
Motion carried (4-0).

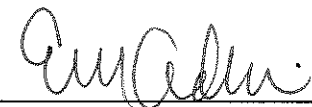
ADJOURNMENT

There being no further business, the motion was made by Boardmember Cudaback and seconded by Boardmember Davis to adjourn the meeting. On vote,
Motion carried (4-0).

MEETING ADJOURNED: 6:40 p.m.



Geoffrey Thomas, Chairperson



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Special Meeting of June 6, 2017.