

CITY OF MONROE - TRANSPORTATION BENEFIT DISTRICT BOARD
NOTICE OF SPECIAL MEETING

PURPOSE/BUSINESS: The Monroe Transportation Benefit District Board has scheduled a Special Meeting for Tuesday, May 7, 2019. The special meeting will involve an opportunity for public comment as well as Board discussion, deliberation, and potential final action regarding the following agenda items: 1. Approval of the Minutes: September 18, 2018, Special Meeting; 2. AB19-001: 2018 Monroe Transportation Benefit District Fiscal and Operations Annual Report; and 3. AB19-002: Resolution No. 001/2019, Amending the 2019 Monroe Transportation Benefit District Budget. The TBD Board may also call an executive session at any point during the special meeting.

ADJOURNMENT -- Approximately 7 p.m. No final disposition regarding any matter will occur at the special meeting except as indicated on this notice.

DATE/TIME: May 7, 2019, 6:30 p.m. (until approximately 7 p.m.; the TBD Board Meeting will continue until the business concludes; following which the regularly scheduled Monroe City Council Meeting will convene).

LOCATION: Council Chambers, Monroe City Hall; 806 W. Main Street; Monroe, WA 98272

DATED this 3rd day of May, 2019 -- Elizabeth M. Adkisson, MMC, City Clerk

MONROE TRANSPORTATION BENEFIT DISTRICT BOARD

Special Business Meeting May 7, 6:30 P.M.

**Council Chambers, City Hall
806 W Main Street, Monroe, WA 98272**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
 1. Chairperson Hanford
4. PUBLIC COMMENTS

[This is time set aside for members of the public to speak to the Transportation Benefit District Board (TBDB) on any issue related to the City of Monroe, TBDB. Please sign in prior to the meeting; testimony will be limited to 3 minutes per speaker.]
5. CONSENT AGENDA
 1. Approval Of The Minutes: September 18, 2018, Special Meeting

Documents:

[20190507 CA1_TBDB_091818 MINUTES.PDF](#)

6. NEW BUSINESS

1. AB19-001: 2018 Monroe Transportation Benefit District Fiscal And Operations Annual Report (B. Hasart, Finance Director & S. Peterson, Deputy City Engineer)

Documents:

[AB19-001_2018 ANNUAL REPORT.PDF](#)

2. AB19-002: Resolution No. 001/2019, Amending The 2019 Monroe Transportation Benefit District Budget (B. Hasart, Finance Director)

Documents:

[AB19-002_RES 001 2019_AMENDING 2019 BUDGET.PDF](#)

7. EXECUTIVE SESSION

(If needed.)

8. ADJOURNMENT

(Approximately 7 p.m.; the TBD Board Meeting will continue until the business concludes; following which the regularly scheduled City Council Meeting will convene.)

Accommodations for people with disabilities will be provided upon request. Please call City Hall at 360-794-7400. Please allow advance notice.