

CALL TO ORDER, ROLL CALL AND PLEDGE

The April 17, 2018, Special Meeting of the Monroe Transportation Benefit District (TBD) was called to order by Boardmember Hanford at 6:39 p.m., Council Chambers, City Hall.

Boardmembers present: Hanford, Kamp, Rasmussen, and Scarboro.

Staff members present: Adkisson, Farrell, Feilberg, Ginnard, Hasart, Knight, Peterson, Roberts, Swanson, and Warthan.

The Pledge of Allegiance was led by Boardmember Hanford.

SPECIAL ORDERS OF THE DAY

1. AB18-001: 2018-19 Monroe Transportation Benefit District Board Chairperson Selection

Ms. Becky Hasart, Finance Director, provided background information on AB18-001 and the selection of a 2018-19 Chairperson.

Boardmember Rasmussen moved to select Boardmember Hanford to serve as Chairperson of the Monroe Transportation Benefit District Board for fiscal years 2018 and 2019; the motion was seconded by Boardmember Scarboro. On vote,

Motion carried (4-0).

PUBLIC COMMENT

There were no persons present wishing to address the Board.

CONSENT AGENDA

1. Approval of the Minutes: September 19, 2017, Special Meeting

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

Motion carried (4-0).

NEW BUSINESS

1. AB18-002: 2017 Monroe Transportation Benefit District Fiscal and Operations Annual Report (*B. Hasart, Finance Director & S. Peterson, Design & Construction Manager*)

Ms. Hasart and Mr. Scott Peterson, Public Works Design & Construction Manager, presented the 2017 Monroe Transportation Benefit District Fiscal and Operations Annual Report.

Discussion ensued regarding audit schedule, miles of pavement, chip seal, overlay, project locations, project selection process, and noticing.

ADJOURNMENT

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

MEETING ADJOURNED: 6:55 p.m.

Boardmember Hanford, Chairperson

Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Special Meeting of September 18, 2018.