

CALL TO ORDER, ROLL CALL AND PLEDGE

The September 18, 2018, Special Meeting of the Monroe Transportation Benefit District (TBD) was called to order by Chairperson Hanford at 6:35 p.m., Council Chambers, City Hall.

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

Staff members present: Adkisson, Hasart, and Peterson.

The Pledge of Allegiance was led by Chairperson Hanford.

PUBLIC HEARING

1. AB18-003: Resolution No. 001/2018, Adopting a Budget for the 2019 Fiscal Year

Ms. Becky Hasart, Finance Director, provided background information on AB18-003, the proposed 2019 Budget for the Monroe Transportation Benefit District Board, funding sources, and correlation to Six-Year Transportation Improvement Plan.

Chairperson Hanford opened the public hearing. There were no persons present wishing to speak at the public hearing.

Boardmember Rasmussen moved to close the public testimony portion of the public hearing; the motion was seconded by Boardmember Kamp. On vote,

Motion carried (4-0).

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

Motion carried (4-0).

Boardmember Rasmussen moved to approve Resolution No. 001/2018, adopting a budget for the 2019 fiscal year; setting forth an effective date; and providing for severability; the motion was seconded by Boardmember Scarboro. On vote,

Motion carried (4-0).

Chairperson Hanford thanked Ms. Hasart and Mr. Peterson for their work on the 2018 Budget.

PUBLIC COMMENT

There were no persons present wishing to address the Board.

CONSENT AGENDA

1. Approval of the Minutes: April 17, 21018, Special Meeting

Boardmember Rasmussen moved to approve the consent agenda;
the motion was seconded by Boardmember Kamp. On vote,
Motion carried (4-0).

ADJOURNMENT

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

MEETING ADJOURNED: 6:40 p.m.

Boardmember Hanford, Chairperson

Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Special Meeting of May 7, 2019.