

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

The May 7, 2019, Special Meeting of the Monroe Transportation Benefit District (TBD) Board was called to order at 6:38 p.m., Council Chambers, City Hall.

City Clerk Adkisson noted the absence of Chairperson Hanford and the need to appoint a Chairperson Pro Tem for the May 7, 2019, Special Meeting.

Boardmember Cudaback moved to appoint Boardmember Davis as Chairperson Pro Tem for the May 7, 2019, Monroe Transportation Benefit District Board Special Meeting; the motion was seconded by Boardmember Kamp. On vote,

Motion carried (5-0).

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

Staff members present: Adkisson, Farrell, Hasart, Knight, Peterson, and Roberts.

The Pledge of Allegiance was led by Chairperson Pro Tem Davis.

**PUBLIC COMMENT**

There were no persons present wishing to address the Board.

**CONSENT AGENDA**

1. Approval of the Minutes: September 18, 2018, Special Meeting

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

Motion carried (5-0).

**NEW BUSINESS**

1. AB19-001: 2018 Monroe Transportation Benefit District Fiscal and Operations Annual Report

Ms. Becky Hasart, Finance Director, and Mr. Scott Peterson, Deputy City Engineer, provided background information on AB19-001, the annual report, projects/locations, and potential changes in the forthcoming year.

Discussion ensued regarding the 2019 project list, project costs, and funding sources.

2. AB19-002: Resolution No. 001/2019, Amending the 2019 Monroe Transportation Benefit District Budget

Ms. Hasart provided background information on AB19-002, the proposed resolution and amendments to the 2019 Monroe Transportation Benefit District Budget, and funding sources.

Discussion ensued regarding funding sources.

Boardmember Cudaback moved to approve Resolution No. 001/2019, amending the Budget for the 2019 Fiscal Year; setting forth an effective date; and providing for severability; the motion was seconded by Councilmember Scarboro. On vote,

Motion carried (5-0).

**ADJOURNMENT**

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

Motion carried (5-0).

**MEETING ADJOURNED:** 7:01 p.m.

---

Boardmember Hanford, Chairperson

---

Elizabeth M. Adkisson, MMC, City Clerk

*Minutes approved at the Special Meeting of September 10, 2019.*