

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

The May 20, 2014, Special Meeting of the Monroe Transportation Benefit District (TBD) was called to order by Chairperson Geoffrey Thomas at 6:35 p.m., Council Chambers, City Hall.

Boardmembers present: Cudaback, Davis <sup>1</sup>, Gamble <sup>2</sup>, Goering, Hanford, and Rasmussen.

Staff members present: Brazel, Farrell, Feilberg, and Smoot; City Attorney Lell.

The Pledge of Allegiance was led by Chairperson Thomas and recited by attendees.

**COMMENTS FROM CITIZENS**

There were no persons present wishing to address the Board.

**CONSENT AGENDA**

1. Approval of the Minutes: May 6, Special Meetings

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

Motion carried (4-0).

**NEW BUSINESS**

1. Transportation Benefit District Operations
  - A. Discussion and direction to staff regarding ballot proposition fact sheet, educational materials and meetings

Mr. Brad Feilberg, Public Works Director, presented a draft ballot proposition fact sheet. General discussion ensued regarding the format, content, project list, addition of a project map, and general edits thereto. The fact sheet will be sent out in the July utility bills, and be available at City Hall.

General discussion ensued regarding additional educational materials and outreach activities; to include distribution in utility bills and website/social media postings.

- B. Discussion and potential direction to staff regarding miscellaneous TBD issues

There was no further Monroe Transportation Benefit District Board business.

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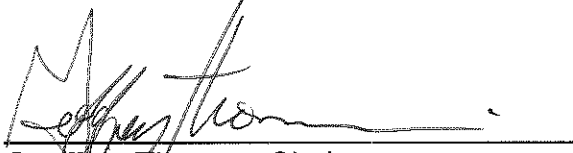
<sup>1</sup> CLERK'S NOTE: Boardmember Davis arrived at approximately 6:43 p.m.

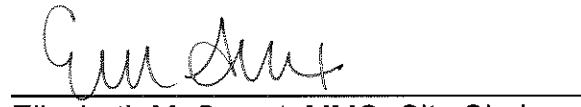
<sup>2</sup> CLERK'S NOTE: Boardmember Gamble arrived at approximately 6:54 p.m.

**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 (6-0).

**MEETING ADJOURNED:** 6:57 p.m.

  
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Geoffrey Thomas, Chairperson

  
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Elizabeth M. Smoot, MMC, City Clerk

*Minutes approved at the Special Meeting of November 17, 2015.*