

# **CASTLE ROCK CITY TRANSPORTATION BENEFIT DISTRICT**

Regular Meeting – DECEMBER 22, 2014 6:30 pm

**Location:** Castle Rock Senior Center - 222 Second Avenue SW – Castle Rock, WA

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES – October 27, 2014 CR TBD regular meeting.
2. REPORTS
3. OLD BUSINESS -
  - a. City-Wide Residential Street project update.
  - b. Fiscal update.
4. NEW BUSINESS -
  - a. Resolution No. 2014-01, a resolution approving the interlocal agreement between the CRTBD and AWC RMSA for membership in the insurance pool.
  - b. Approval of December invoices.
5. OTHER BUSINESS-

ADJOURNMENT

The Castle Rock City Transportation Benefit District ensures compliance with Title VI of the Civil Rights Act of 1964 and American Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provision of benefits and services from its federal assisted programs and activities. If you need special accommodations to participate in this meeting, please contact Ryana Covington at 360/274-8181 by 9:00 a.m. three days prior to the meeting. CRTBD Board reserves the right to add items to this agenda, as needed.