

# CASTLE ROCK CITY TRANSPORTATION BENEFIT DISTRICT

Regular Meeting – June 25, 2018 7:00 pm

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

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES – July 24, 2017 CR TBD meeting.
2. REPORTS
  - a. Status of street improvement projects: Exit 49-Phase 2, Second Avenue SW Sinkhole Repair (partially funded by AWC RMSA \$5,000 Loss Control Grant awarded to city) and Huntington Avenue South Overlay
  - b. 2017 Fiscal Year-End Report and 2018 Financial Report (January – May 31)
3. OLD BUSINESS
  - a. Distribution/review of 2017 TBD Annual State Audit Report
4. NEW BUSINESS -
  - a. Approval of 2018 expenditures (AWC and AWC RMSA); amount of \$1,224.12
  - b. Approval of City of Castle Rock invoice # 2018-TBD-01; amount of \$11,500
  - c. Approval of City of Castle Rock invoice # 2018-TBD-02; amount of \$33,943.60
  - d. Consideration for city to assume TBD, per RCW 36.74 and request for attorney to research any effects of voter-approved taxing authority.
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.