CASTLE ROCK CITY TRANSPORTATION BENEFIT DISTRICT

Regular Meeting: Monday, November 25, 2019 7:00 PM Location: Castle Rock Senior Center – 222 Second Ave SW – Castle Rock, WA

AGENDA

REGULAR MEETING: 7:00 p.m.

CALL TO ORDER ROLL CALL

- 1. APPROVAL OF MINUTES July 8, 2019 CR TBD meeting
- 2. REPORTS
- 3. OLD BUSINESS
- 4. NEW BUSINESS
 - a. Approval the following invoices:
 - i. City of Castle Rock invoices:
 - 1. #CR-14465; \$25,703.74
 - 2. #CR-14466; \$4,867.98
 - 3. #CR-14467; \$35,870.39
 - 4. #CR-14470; \$10,000.00
 - ii. Walstead Mertsching invoice
 - 1. #17124.007 28; \$144.00
 - iii. State Auditor's Office
 - 1. #L133288; \$1,461.46
 - 2. #L133794; \$1,901.90
 - b. Review and discussion of 2020 proposed budget, including capital projects and debt payments
- 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 Carie Cuttonaro 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.