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# ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

#### Tuesday, August 17, 2021 4:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Additions or Changes to the Agenda
- 4. Approval of Agenda

#### **Consent Agenda**

- 5. July 20, 2021 Meeting Minutes \*
- 6. July 2021 Balance Sheet and Income Statement \*
- 7. July 2021 List of Bills \*
- 8. July 2021 Dial-a-Ride, Fixed Route, & Northstar Link Ridership Reports\*

#### **Open Forum**.

#### **General Business**

- 9. Resolution #2021-07 Setting Final Levy on All Taxable Property in Transit Area. \* Connie Robinson
- 10. Resolution #2021-08 Authorizing Call of Certain Outstanding Gross Revenue Bonds, Series 2014. \* Connie Robinson
- 11. Ratification of AFSCME Collective Bargaining Agreement. \* Sunny Hesse
- 12. Consideration of Policy Revisions Policy 6.9 Overtime & Policy 9.2 Vacation leave. \* *Sunny Hesse*

## **Department Update**

13. Maintainance Update. Mike Reid

### **Adjournment**

\* Attachment (s) Included

