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# ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

#### Tuesday, July 16, 2024 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. June 18, 2024, Meeting Minutes \*
- 6. June 2024 Balance Sheet & Income Statement \*
- 7. June 2024 List of Bills \*
- 8. June 2024 Dial-a-Ride, Fixed Route, Northstar Link Reports \*

### <u>Open Forum</u>

### **General Business**

9. Introduction of Commissioner Dave Masters. \* *Dave Kleis*10. Election of Officers. \* *Dave Kleis*11. Consideration of FY2025 Budget Proposal and Tax Levy.
\* *Paula Mastey*12. Resolution #2024-06 Setting Preliminary Levy on Taxable Property in Transit Area. \* *Paula Mastey*13. Long Range Transit Plan Update. \* *Nelson Nygaard Firm*

## Department Update

14. Dial-a-Ride Update. Missy Kraemer

## **Adjournment**

\* Attachment(s) Included

