



Serving St. Cloud,  
Sartell, Sauk Rapids  
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Minnesota

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## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

**Tuesday, August 20, 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. July 16, 2024, Meeting Minutes \*
6. July 2024 Balance Sheet & Income Statement \*
7. July 2024 List of Bills \*
8. July 2024 Dial-a-Ride, Fixed Route, Northstar Link Reports \*

### **Open Forum**

#### **General Business**

9. Recognition of Dial-a-Ride Operator Ken Daly: 25 Years of Service.  
*Missy Kraemer*
10. Consideration of Currency Acceptance Policy. \* *Paula Mastey*
11. Consideration of Contaminated Currency and Coin Policy.  
\* *Paula Mastey*
12. Consideration of Emergency Relief & Hazard Pay Policy.  
\* *Paula Mastey*
13. Consideration of FY2025 Final Budget and Tax Levy. \* *Paula Mastey*
14. Resolution #2024-07 Setting Final Levy on All Taxable Property in  
Transit Area. \* *Paula Mastey*

#### **Department Update**

15. Maintenance Update. *Mike Reid*

#### **Adjournment**

\* Attachment(s) Included