



Serving St. Cloud,
Sartell, Sauk Rapids
and Waite Park,
Minnesota

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John Libert

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Ryan Fitzthum

Chief Executive Officer:
Ryan I. Daniel

We provide
safe, reliable
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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, June 18, 2019 4:00 p.m.

1. Call to Order (4:00)
2. Roll Call
3. Additions or Changes to the Agenda
4. Approval of Agenda

Consent Agenda

5. May 21, 2019 Meeting Minutes * (4:01)
6. May 2019 Balance Sheet, Budget Statement and Bank Reconciliation *
7. May 2019 List of Bills *
8. May 2019 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum

(4:02)

General Business

9. Recognition of DAR Operator, Todd Dezurik. *Ryan Daniel* (4:07)
- 10 Consideration of 2020 Budget Proposal and Tax Levy. * *Paula Mastey* (4:09)
11. Resolution #2019-03, Setting Preliminary Levy on Taxable Property in Transit Area. * *Paula Mastey* (4:12)
12. Resolution #2019-04, Award of Radio Equipment Purchase and Installation. * *Steve Williams* (4:15)

Department Updates

13. IT Update – *Steve Williams* (4:20)

Adjournment

(4:25)

* Attachment (s) Included