

## **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