

## **CVTD BOARD MEETING AGENDA**

### **October 27, 2021**

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:45 pm on Wednesday, October 27, 2021. The meeting will be at the City Hall Conference room at 290 North 100 West, Logan, Utah. The public may also participate via the link below.

Estimated time of  
consideration

#### **5:45 PM BOARD MEETING AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Acceptance of September 22, 2021 minutes**
- 4. Approval of agenda**
- 5. Next meeting - November 17, 2021**
- 6. Questions or comments from public**

#### **6:00 PM 7. Board Business**

- A. Southeast service alternatives update - Chelsey Hendrickson, Kimley-Horn
- B. Consideration of new facility budget - Todd Beutler, CEO\General Manager
- C. Presentation of FY 2022 draft budget - Curtis Roberts, Administration Director
- D. Consideration of District health benefit renewal - Curtis Roberts, Administration Director

#### **7:30 PM 8. Board Chair Report**

#### **9. Adjourn**

The public may join the meeting by calling: 1-669-900-9128 and using the following meeting ID and passcode. Meeting ID: 882 2034 8012 Passcode: 229768

The public may join the meeting by pasting the meeting Link below into their browser:  
<https://us02web.zoom.us/j/88220348012?pwd=MHN5ekVHVXUxZUdRT0NxQTJjMzFrZDZ09>