CVTD BOARD MEETING AGENDA
March 27, 2024

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, March 27, 2024. The meeting will be at the Logan Library, 285 N. Main St., Logan, Utah, Community Room A. The public may also participate via the link below.

Estimated time of consideration

5:30 PM **BOARD MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Consent agenda

   a - approval of agenda

   b - approval of minutes - February 28, 2024

   c - next meeting - April 24, 2024

4. Public comments

5:35 PM 5. **Board Business**

A. Open Public Meetings Training - Dallin Petersen, Olson & Hoggan

B. Presentation of fourth quarter financials - Glen Schmidt, Budget Committee Chair

C. Consideration of fund balance designation - Glen Schmidt, Budget Committee Chair

6:15 PM 6. **Management Report**

A. Overview of public input process for route realignment - Todd Beutler, CEO

B. Overview of CVTD projects for 2024 - Todd Beutler, CEO

6:30 PM 7. **Board Chair Report**

A. Recognition of employee anniversaries

8. Public comments

6:40 PM 9. **Adjourn**

The public may join the meeting by calling: 1-669-900-9128 and using the following meeting ID and passcode. Meeting ID: 878 2690 2078 Passcode: 919386

The public may join the meeting by pasting the meeting Link below into their browser:
https://us02web.zoom.us/j/87826902078?pwd=QmxiV1JONCtKVFdHSXFGWks5MzFWdz09